2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103557

FILED Nov 27, 2006 Secretary of State

US

Entity Name: CUTTING EDGE AUTOMOTIVE OF NW FL, INC.

Current Principal Place of Business:

New Principal Place of Business:

108 PATRICK DRIVE

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 2604 FORT WALTON BEACH, FL 32549

FEI Number: 16-1729711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANCIL, JAMES K

1881 ABERCROMBIE ROAD

GULF BREEZE, FL 32563 US

DUKE, EVELYN L

330 WHEELER ST
FORT WALTON BEACH, FL 32548

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: EVELYN L DUKE 11/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 BOSWELL, JAMES C
 Name:

 Address:
 671 BLACKSTONE RD
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 MOORER, CAROLINE S
 Name:

 Address:
 4409 SOUTHMINISTER CIRCLE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C BOSWELL DP 11/27/2006