

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126666

FILED
Jul 13, 2006
Secretary of State

Entity Name: TOP NOTCH COLLISION PAINT & BODY SHOP, CORP.

Current Principal Place of Business:

4111 NW 132 ST
MIAMI, FL 33054

New Principal Place of Business:

4111 NW 132 ST
BAY K
MIAMI, FL 33054

Current Mailing Address:

4111 NW 132 ST
MIAMI, FL 33054

New Mailing Address:

4111 NW 132 ST
BAY K
MIAMI, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN E
4111 NW 132ND STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN E
4111 NW 132ND STREET
BAY K
MIAMI, FL 33054 US

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: JUAN FERNANDEZ

07/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JUAN E
Address: 4111 NW 132 ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JUAN E
Address: 4111 NW 132 ST BAY K
City-St-Zip: MIAMI, FL 33054

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: JUAN FERNANDEZ

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date