2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137474

Entity Name: N & P BODY SHOP, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 284 SW 6 AVENUE HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 284 SW 6 AVENUE HOMESTEAD, FL 33030 FEI Number: 20-5827170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, ANNAKAYE ESQUIRE LAW OFFICES OF ANNAKAYE WILLIAMS, P.A. 10673 NORTH KENDALL DRIVE MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPST Title: () Delete () Change () Addition SERRANO, ALFONSO Name: Name: 284 SW 6 AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33030

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALFONSO SERRANO 05/02/2007 MR