

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099962

FILED
Jan 07, 2008
Secretary of State

Entity Name: EDGE AUTOMOTIVE REPAIR, INC.

Current Principal Place of Business:

885 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

4040 NW 1ST AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

885 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

4040 NW 1ST AVENUE
BOCA RATON, FL 33431

FEI Number: 65-1318653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, KIMBERLY
885 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROSSMAN, MICHAEL
4040 NW 1ST AVENUE
BOCA RATON, FL 33431 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: MICHAEL LEVY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEVY, MICHAEL
Address: 885 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: LEVY, MICHAEL
Address: 885 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP/D () Delete
Name: GROSSMAN, KIMBERLY
Address: 885 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: GROSSMAN, KIMBERLY
Address: 885 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEVY, MICHAEL
Address: 4040 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: LEVY, MICHAEL
Address: 4040 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change () Addition
Name: GROSSMAN, KIMBERLY
Address: 4040 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: GROSSMAN, KIMBERLY
Address: 4040 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL LEVY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date