

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000001086

FILED
Aug 30, 2007
Secretary of State**Entity Name:** WEST BOCA AUTO PAINTING, INC.**Current Principal Place of Business:**10018 SPANISH ISLES BLVD
BAY A-47-9
BOCA RATON, FL 33498**New Principal Place of Business:****Current Mailing Address:**10018 SPANISH ISLES BLVD
BAY A-47-9
BOCA RATON, FL 33498**New Mailing Address:****FEI Number:** 65-0378671**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHWARTZ, ISRAEL
10018 SPANISH ISLE BLVD
A -47-8
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**SCHWARTZ, ISRAEL
10018 SPANISH ISLE BLVD
A -47-49
BOCA RATON, FL 33498 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: ISRAEL SCHWARTZ

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: SCHWARTZ, MIKE
Address: 10018 SPANISH ILSES BLVD. SUIT A-47
City-St-Zip: BOCA RATON, FL 33498**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: SCHWARTZ, ISRAEL
Address: 10018 SPANISH ISLES BLVD. SUITE A-49
City-St-Zip: BOCA RATON, FL 33498

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: ISRAEL SCHWARTZ

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08/30/2007

Electronic Signature of Signing Officer or Director

Date