2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031263

FILED Jan 11, 2006 Secretary of State

Entity Name: NORTH PALM AUTO TRIM & VAN CONVERSIONS, INC.

| Il Place of Business: | New Principal Place of | f Business: |
|---|--|---|
| 33403 | | |
| Address: | New Mailing Address: | |
| 33403 | | |
| 1908 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| ess of Current Registered Agent: | Name and Address of | New Registered Agent: |
| RY E AD | | |
| ACH, FL 33417 US | | |
| d entity submits this statement for the | e purpose of changing its registered | office or registered agent, or both |
| rida. | parpood or origing the registered | office of registered agent, or bear, |
| | o pulipass of olivinging no registeres | omee or registered agent, or boar, |
| | | Date |
| rida. | | |
| rida. Electronic Signature of Registered A | gent | |
| rida. Electronic Signature of Registered A Financing Trust Fund Contribution(). | gent ADDITIONS/CHANGES | Date |
| | Address: 33403 1908 FEI Number Applied For () 4ss of Current Registered Agent: RY E AD ACH, FL 33417 US | Address: New Mailing Address: 33403 1908 FEI Number Applied For () FEI Number Not Applicable () Ses of Current Registered Agent: Name and Address of RY E |

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: MARY ELLEN MCDONALD D 01/11/2006