2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2006 08:00 AN DOCUMENT # P96000040713 **Secretary of State** PRO-TECK COLLISION & FRAME, INC. Principal Place of Business Mailing Address 4701 S.W. 45 BLDG. 6 4701 S.W. 45 BLDG. 6 **DAVIE, FL 33314 DAVIE, FL 33314** 02032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0665606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIP, ANDREW D DO NOT WRITE 4701 S.W. 45 STREET BLDG, 6 **DAVIE, FL 33314** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. U00000425**0**±7 Signature, typed or printed name of registered agent and title if applicable. 010TE Registered Agent signature required when reinstating) 02/21/06 00070 020 158.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME PHILLIP, ANDREW D STREET ADDRESS 4701 S.W. 45 STREET, BLDG. 6 CITY-ST-78P DAVIE, FL 33314 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee improved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all otherwise empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #