2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 07, 2006 08:00 AM **DOCUMENT # P97000052726 Secretary of State** STUART AUTO BODY, INC. Principal Place of Business Mailing Address 2649 SE FAIRMONT STREET 2649 SE FAIRMONT STREET STUART, FL 34997 STUART, FL 34997 07062006 No Chg-P CB2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARANTINO, EDWARD A DO NOT WRITE 2649 SE FAIRMONT STREET STUART, FL 34997 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. U00000568588 TITLE 07/07/06-80016-007 150.00 TARANTINO, EDWARD A NAME STREET ADDRESS 2649 SE FAIRMONT STREET CITY-ST-ZIP STUART, FL 34997 D NAME TARANTINO, NADINE 2649 SE FAIRMONT STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 trustee empowered 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 on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP TIME NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: