2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 28, 2007 08:00 AM **DOCUMENT # P97000052726** Secretary of State 1. Entity Name STUART AUTO BODY, INC. Principal Place of Business Mailing Address 2649 SE FAIRMONT STREET 2649 SE FAIRMONT STREET STUART, FL 34997 STUART, FL 34997 08232007 No Chg-P CR2E034 (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. U00000772791 <u> /28/07-80004-002_150_00</u> SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE TARANTINO, EDWARD A NAME 2649 SE FAIRMONT STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE TARANTINO, NADINE NAME 2649 SE FAIRMONT STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS

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8. 23-07 772 28398

Daytime Phone #

FILED