2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 8:00 am DOCUMENT # P98000005184 **Secretary of State** 01-19-2006 90083 018 ***150.00 R.P.M. COLLISION & FRAME, INC. Principal Place of Business Mailing Address 2301 S.W. 66TH TERRACE 2301 S.W. 66TH TERRACE DAVIE, FL 33317-7134 DAVIE, FL 33317-7134 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0805384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELLY, PATRICK DO NOT WRITE 2301 S,W. 66TH TERRACE DAVIE, FL 33317-71343 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GELLY, PATRICK STREET ADDRESS 2301 S.W. 66TH TERRACE CITY-ST-ZIP DAVIE, FL 333177134 NAME DESAULNIERS, MICHAEL 2301 S.W. 66TH TERRACE STREET ADDRESS DAVIE, FL 333177134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

1-10-06

Daytime Phone #

FILED