2006 FOR PROFIT. GORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

FILED Jan 31, 2006 08:00 AM DOCUMENT # P99000076013 **Secretary of State** HAMILTON'S PAINT & BODY SHOP, INC. Mailing Address Principal Place of Business 2336 NW 30TH COURT OAKLAND FL 33311 2336 NW 30TH COURT OAKLAND FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied Far City & State 65-0944700 Not Applicat Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, EDWARD Street Address (P.O. Box Number is Not Acceptable) **2336 NW 30TH COURT** OAKLAND PK FL 33311 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE U000000408128 NAME NAME HAMILTON, EDWARD 02/08/06-80048-004 150.00 STREET ADDRESS STREET ADDRESS 2141 NW 28TH STREET . CITY-ST-ZIP OAKLAND PARK FL 33311 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Add " NAME HAMILTON, BETTY NAME STREET ADDRESS 2141 NW 28 ST STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OAKLAND PK FL 33311 ☐ Change Adam HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Add" TIPLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change □ Astro THLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF Change □ Addin NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jan. 26, 2006 (954) 486-5982