2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097705

Entity Name: EURO CAR BODY SHOP, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2822 FORSYTH RD 2830 FORSYTH RD SUITE 424 SUITE 424

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2822 FORSYTH RD 2830 FORSYTH RD SUITE 424 SUITE 424

WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 59-3608312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, ENZO R MR. 1309 BANNER COURT WINTER SPRINGS, FL 32708 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ARIAS, ENZO R Name: ARIAS, ENZO R

 Address:
 2822 FORSYTH RD.,STE.424
 Address:
 2830 FORSYTH RD.,STE.424

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENZO ARIAS P 04/30/2007