2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # S24113** RON'S AUTO BODY SPECIALISTS, INC. Principal Place of Business Mailing Address 8890 SOUTH U.S. HWY. 1 8890 SOUTH U.S. HWY. 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HANSRAJ, RONALD DO NOT WRITE 2701 SE GARFIELD AVE. PT ST LUCIE, FL 34952 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, typed or printed name of registered agent and little if applicable (NOTE Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HANSRAJ, RONALD NAME STREET ADDRESS 8890 S US 1 CITY-ST-ZIP PT ST LUCIE, FL TITLE U00000799964 NAME 01/30/08-80089-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachmen, with an address, with all gipter like empowered.

SIGNATURE: 9

FILED