2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **Secretary of State DOCUMENT # S30288** 1. Entity Name BENNETT'S AUTO BODY, INC. Principal Place of Business Mailing Address 1620 S. BYRON BUTLER PARKWAY 1620 S. BYRON BUTLER PARKWAY PERRY, FL 32347 PERRY, FL 32347 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3053628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, DEE ANN DO NOT WRITE 1620 S. BYRON BUTLER PARKWAY IN THIS SPACE PERRY, FL 32347 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 Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Unbbbb588599 Trust Fund Contribution. Added to Fees 01/17/07-80077-004 OFFICERS AND DIRECTORS 10. PD TITLE NAME BENNETT, DEE ANN 1119 N. JEFFERSON ST. STREET ADDRESS CITY-ST-ZIP PERRY, FL STD TITLE BENNETT, LEE L. NAME 1119 N. JEFFERSON ST. STREET ADDRESS PERRY, FL CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/07 Date