2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 211-4

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # S40192 1. Entity Namo CROCE AUTO BODY INC. Principal Place of Business Mailing Address 11060 70TH AVENUE., UNIT 2 SEMINOLE FL 33772 11060 70TH AVENUE., UNIT 2 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 59-3060390 Not Applical ii Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROCE, MICHAEL R JR 11060 70TH AVENUE., UNIT 2 SEMINOLE FL 33772 Street Address (P.O. Box Number is Not Acceptable) City 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 proted name of repetitived agent and title if applicable DAIL (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 70. OFFICERS AND DIRECTORS 11. Change The parties ากก ☐ Delete HILE NAMÉ MMI CROCE, MICHAEL R SR STREET ADDRESS STREET ADDRESS 11511 113TH STREET NORTH., #6F CITY-ST-2IP CUY-SI-7/P LARGO FL 33778 ☐ Change Action ☐ Delete TITLE HILE NAME CROCE, MICHAEL R JR U00000498164 04/22/06-80085-803 150.**0**0 STREET ADDRESS 9392 120TH LANE NORTH STREET ADDRESS CUTY-ST-ZIP City-S1-ZiP SEMINOLE FL 33773 Draws ∏ Add: ☐ Delete ::::: NAME NAME STREET ADDRESS STREE! ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Adir. Detete ☐ Change DZLE RRLE NAME STREET ADDRESS STRECT ADDRESS CITY: \$1-202 CITY - ST - ZIP ☐ Change ∏ Aùr Delete T333 F TITLE MANNE NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Add ☐ Delete NAME NAME STREE LANDRESS STREET ADORESS CSTY - S1 - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information inclosed on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or direction 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 to triangled, or on an attachment with an address, with all other like empowered.

FILED

MICHAEL CROCE