2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56234

Entity Name: FLORIDA AUTO TRIM & ACCESSORIES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3469 NW 19 STREET FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

7200 NW 51ST TERRACE P.O. BOX 970178 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33097

FEI Number: 65-0271361 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:

CURRIE, ROBBIE
7200 NW 51 TERRACE
POMPANO BEACH, FL 33073 US
CURRIE, ROBBIE
6620 HOLMBERG RD.
PARKLAND, FL 33067 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: ROBBIE CURRIE 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CURRIE, ROBBIE,
 Name:
 CURRIE, ROBBIE,

 Address:
 7200 NW 51ST TERRACE
 Address:
 6620 HOLMBERG RD.

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBBIE CURRIE P 05/01/2006