2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AM DOCUMENT # S58107 **Secretary of State** 1. Entity Name LILES COLLISION SERVICE, INC. Principal Place of Business Mailing Address 4380 NE 36TH AVE. 4380 NE 36TH AVE. OCALA, FL 34479 **OCALA, FL 34479** 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3067585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LILES, EUGENE T DO NOT WRITE 4380 NE 36TH AVE. OCALA, FL 34479 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LILES, EUGENE T NAME. STREET ADDRESS 4380 NE 36TH AVE. CITY-ST-ZP OCALA, FL TOTE U00000380318 U1/11/U6-80009-007 158.75 NAME LILES, REBECCA A 4380 NE 36TH AVE. STREET ADDRESS DITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-57-Z/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-\$1-Z)P TILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 option 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.

SIGNATURE:

CITY-ST-ZIP