2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AM DOCUMENT # S63597 1. Entity Name **Secretary of State** PARIS AUTO REPAIR, INC. Principal Place of Business Mailing Address 1801 NW 1ST COURT 4242 NW 66TH STREET **BOCA RATON FL 33432** COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0270336 Not Applicable Country Zip Country \$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 HANLON, JOHN J. 6898 NW 30TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 City Zip Code 8. The above named onlity 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete THE □ Change ☐ Addition HANLON, JOHN J. NAME NAME 4242 NW 66TH STREET U00000632819 02/21/07-80038-004 150.00 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CHY-S1-7IP CITY-ST-ZIP TITLE ☐ Defete THLE [] Change Addition SABATINO, DONNA NAME NAME 4242 NW 66TH STREET STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE □ Change Addition NAME NAME STRIFT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete 111111 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR I

HAUCO-V

2/8/07 561-395-765