2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2006 08:00 AM **Secretary of State DOCUMENT # V45725** 1. Entity Name AUTO BODY TECH, INC. Principal Place of Business Mailing Address 3155 NW 77 AVE 3155 N.W. 77 AVE. US MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0340828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAON, ALBERTO ESQ. DO NOT WRITE 3155 NW 77 AVE MIAMI, FL 33122 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESPIN, ROBERTO J. NAME 3155 N.W. 77 AVE STREET ACCRESS MIAMI, FL 33122 CITY-ST-ZIP U00000390416 01/23/06-80027-010 150.00 TITLE WALTON, KEVIN T NAME STREET ADDRESS 3155 N.W. 77 AVE. CITY-ST-ZIP MIAMI, FL 33122 ALDULAIMI, RACHEL L NAME STREET ADDRESS 3155 N.W. 77 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33122 IN THIS SPACE DUE JACKSON, SHAUN NAME 3155 N.W. 77 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CLARK, JOHN NAME

12. I hereby 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 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 3155 N.W. 77 AVE.

MIAMI, FL 33122

STAR, WILLIAM

3155 N.W. 77 AVE.

MIAMI, FL 33122

Rachael Aldulaim