

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 412073

**FILED  
Jul 27, 2006  
Secretary of State**

**Entity Name:** IMPORT USED AUTO PARTS, INC.

**Current Principal Place of Business:**

17421 E. COLONIAL DRIVE  
P. O. BOX 27157  
ORLANDO, FL 328202210

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 531172  
ORLANDO, FL 32853

**New Mailing Address:**

**FEI Number:** 59-1424513      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURNS, PAUL M.  
1438 CHICKASAW TR  
ORLANDO, FL 32825      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BURNS, PAUL M  
Address: 1438 CHICKASAW TR  
City-St-Zip: ORLANDO, FL

Title: VP      ( ) Delete  
Name: MYERS, ERIC L.  
Address: 3219 W. SAN CARLOS STREET  
City-St-Zip: TAMPA, FL 33629

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: YOUNG, RON  
Address: 9987 SHAWDO CREEK DR.  
City-St-Zip: ORLANDO, FL 32832

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: PAUL M. BURNS

P

07/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date