

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103347

FILED
Aug 01, 2006
Secretary of State

Entity Name: EXPRESS PARTS DIRECT, INC.

Current Principal Place of Business:

4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-0097020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 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: DAVID GOLDIS

08/01/2006

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:

Title: P () Delete
Name: FRIEDMAN, BETH
Address: 4101 RAVENSWOOD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, BETH
Address: 4101 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: BETH FRIEDMAN

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date