


FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90168 033 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F06000001155					
1. Entity Name MCI SERVICE PARTS, INC.					
Principal Place of Business 1700 EAST GOLF RD SUITE 500 SCHAUMBURG, IL 60173		Mailing Address 1700 EAST GOLF RD SUITE 300 SCHAUMBURG, IL 60173			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03262007 Chg-P CR2E034 (12/06)	
4. FEI Number 86-0300647				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FRANK, RAMSEY A		NAME		
STREET ADDRESS	450 LEXINGTON AVENUE SUITE 3350		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CASTALDI, ALEXANDER R		NAME		
STREET ADDRESS	450 LEXINGTON AVENUE SUITE 3350		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LIGHTCAP, JEFFREY C		NAME		
STREET ADDRESS	450 LEXINGTON AVENUE SUITE 3350		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SORRELLS, THOMAS C III		NAME		
STREET ADDRESS	1700 EAST GOLF RD SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	SCHAUMBURG, IL 60173		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COTTER, PETER E		NAME		
STREET ADDRESS	1700 EAST GOLF RD SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	SCHAUMBURG, IL 60173		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NALEPKA, TIMOTHY J		NAME		
STREET ADDRESS	1700 EAST GOLF RD SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	SCHAUMBURG, IL 60173		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Timothy J. Nalepka</i>		Timothy J. Nalepka		4/2/07 847-285-2085	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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