2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231015

Entity Name: LAKELAND MOTOR PARTS INC

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

J.R. MANN J.R. MANN

113-117 W. LEMON ST, P.O. BOX 1646 113-117 W. LEMON ST, P.O. BOX 1646

LAKELAND, FL 33802 LAKELAND, FL 33802 US

Current Mailing Address: New Mailing Address:

J.R. MANN J.R. MANN

113-117 W. LEMON ST, P.O. BOX 1646 113-117 W. LEMON ST, P.O. BOX 1646

LAKELAND, FL 33802 US

FEI Number: 59-0878817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANN, JACK R 113 W LEMON ST

LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MANN, JESSICA B.,
 Name:
 MANN, JESSICA B.,

 Address:
 911 E. HIGHLANDS DR.
 Address:
 911 E. HIGHLANDS DR.

 City-St-Zip:
 LAKELAND, FL
 00000,
 City-St-Zip:
 LAKELAND, FL
 33813 US

Title: PD () Delete Title: PD (X) Change () Addition

Name: MANN, JACK R, Name: MANN, JACK R,
Address: 911 E. HIGHLANDS DR. Address: 911 E. HIGHLANDS DR.
City-St-Zip: LAKELAND, FL 00000, City-St-Zip: LAKELAND, FL 33813 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: JACK R. MANN PRES 01/24/2006