2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 231595** Apr 27, 2006 08:00 AN 1. Entity Name Secretary of State S AND S AUTO PARTS, INC. Principal Place of Business Mailing Address 804 AVE M, SE 804 AVE M, SE PO BOX 2038 WINTER HAVEN FL 33880 O BOX 2038 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-0897357 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAFFER, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 107 6TH ST. JAN PHYL VILLAGE WINTER HAVEN FL 33880 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE SD ☐ Delete TITLE ☐ Chance ☐ Addition SHAFFER, ANN B NAME NAME U00000539401 STREET ADDRESS STREET ADDRESS 804 AVE. M. SE. 05/09/06-80099-009 150.00 CITY-ST-ZIP CATY-ST-ZIP WINTER HAVEN FL ☐ Delete TOTAL ☐ Channe Addition TITLE NAME NAME SHAFFER, ANN B STREET ADDRESS STREET ADDRESS 804 AVE. M. SE. CITY ST. 7P CITY-ST-ZIP WINTER HAVEN FL Delete □ Change Addition TITLE NAME NAME SHAFFER JR, EDWARD M. STREET ADDRESS STREET ADDRESS 107 6TH ST. CITY-ST-ZIP City-St-7IP WINTER HAVEN FL ☐ Delete TITLE Change ☐ Addiba TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition nne NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 amaddress, with all other like empowered.

SIGNATURE: Low on Shifted EDWARA in Shoffed 18. 4-14 06 863-194414.