

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321221

Entity Name: M R ENGINE PARTS INC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2445 HARPER ST.
#2943
JACKSONVILLE, FL 322041715

New Principal Place of Business:

2445 HARPER ST.
JACKSONVILLE, FL 32204

Current Mailing Address:

PO BOX 3217
JACKSONVILLE, FL 32206

New Mailing Address:

2445 HARPER STREET
JACKSONVILLE, FL 32204

FEI Number: 59-1173605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZING, E W
5433 BUFFALO AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

ALBERT G. HITZING
2445 HARPER STREET
JACKSONVILLE, FL 32204 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: ALBERT G. HITZING

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HITZING, MABLE,
Address: 5433 BUFFALO AVE
City-St-Zip: JACKSONVILLE, FL 00000,

Title: AS () Delete
Name: HITZING, A.G.
Address: 5443 BUFFALO AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: CD () Delete
Name: HITZING, ELLIS W,
Address: 5433 BUFFALO AVE.
City-St-Zip: JACKSONVILLE, FL 32206

Title: SD () Delete
Name: DAVIS, SHARON,
Address: 5433 BUFFALO AVE.
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD () Delete
Name: HITZING, A.G
Address: 5433 BUFFALO AVE
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HITZING, KATHERINE,
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: AS (X) Change () Addition
Name: HITZING, A.G.
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: CD (X) Change () Addition
Name: HITZING, ELLIS W,
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD (X) Change () Addition
Name: HITZING, KATHERINE,
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD (X) Change () Addition
Name: HITZING, A.G
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ALBERT G.HITZING

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date