2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2006 08:00 AM Secretary of State **DOCUMENT #372474** 1. Entity Name O. H. AUTO PARTS CORP. Principal Place of Business Mailing Address 2595 N.W. 27TH AVE. 2595 N.W. 27TH AVE. MIAMI, FL 33142-7235 US MIAMI, FL 33142-235 US 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1307336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ORLANDO JR. DO NOT WRITE 2595 N.W. 27TH AVE. MIAMI, FL 33142 IN THIS SPACE 8. The above named entity albitist 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 06 SIGNATURE. Signature, typed or presed name of registered agent and title if applicable. (NOTE: flagrational Agent argument required when retrateding) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE HERNANDEZ, ORLANDO NAME STREET ACCRESS 2595 N.W. 27TH AVE. CITY-ST-ZIP MIAMI, FL 33142 U00000418131 02/13/06-80083-008 150.00 HERNANDEZ, PIEDAD NAME STREET ADDRESS 3635 E. 2ND AVE. CITY-ST-ZIP HIALEAH, FL 33013 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 employered 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.

FILED