2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #412073** 04-27-2006 90220 042 ***150.00 IMPORT USED AUTO PARTS, INC. Principal Place of Business Mailing Address 17421 E. COLONIAL DRIVE PO BOX 531172 ORLANDO, FL 32853 P. O. BOX 27157 ORLANDO, FL 32820-2210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1424513 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 1438 CHICKASAW TR ORLANDO, FL 32825 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition BURNS, PAUL M NAME NAME STREET ADDRESS 1438 CHICASAW TR STREET ADDRESS ORLANDO, FŁ CITY-ST-ZIP CITY-ST-7IP VΡ ☐ Delete Change ■ Addition MYERS, ERIC L. NAME NAME STREET ADDRESS 3219 W. SAN CARLOS STREET STREET ADDRESS CRY-ST-7IP TAMPA, FL 33629 CITY-ST-78P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 with apaddress, with all other like empowered.

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SIGNATURE:

1 Duns SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4/25/06

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