Apr 06, 2007 8:00 am Secretary of State **2007 FOR PROFIT CORPORATION** ANNUAL REPORT **DOCUMENT #412073** 04-06-2007 90041 026 ***150.00 1. Entity Name IMPORT USED AUTO PARTS, INC. 4000m Principal Place of Business Mailing Address 17421 E. COLONIAL DRIVE PO BOX 531172 P. O. BOX 27157 ORLANDO, FL 32853 ORLANDO, FL 32820-2210 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1424513 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BURNS, PAUL M. DO NOT WRITE 1438 CHICKASAW TR ORLANDO, FL 32825 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURNS, PAUL M NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP TITLE

TITLE

NAME STREET ADDRESS

TITLE

NAME

1438 CHICASAW TR ORLANDO, FL

3219 W. SAN CARLOS STREET

9987 SHAWDO CREEK DR.

ORLANDO, FL 32832

MYERS, ERIC L.

TAMPA, FL 33629

YOUNG, RON

VP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

12. I hereby 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 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 attachright by with an address, with all other like empowered.

SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR