2007 FOR PROFIT CORPORATION

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-05-2007 90044 050 ***150.00 **DOCUMENT # 448937** GLADES PARTS COMPANY, INC. Principal Place of Business Mailing Address 40028815 125 SW AVENUE B P.O. BOX 2260 BELLE GLADE, FL 33430-3433 BELLE GLADE, FL 33430-3433 US 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1511962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JAMES M DO NOT WRITE 1211 THE PLAZA SINGER ISLAND, FL 33404 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE ANTUNA, JOSE M II STREET ADDRESS 12122 REGAL COURT E WELLINGTON, FL CITY-ST-ZIP TITLE ANTUNA, JUAN C STREET ADDRESS 11753 INVERSS CIRCLE CITY-ST-ZIP WELLINGTON, FL TITLE 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

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 most exempt wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment will mpowered.

SIGNATURE

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED