

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508831

FILED
Jan 24, 2006
Secretary of State

Entity Name: FLORIDA BRAKE & TRUCK PARTS, INC.

Current Principal Place of Business:

1460 53RD STREET
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1460 53RD STREET
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 59-1937327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, GEOFFREY ESQ
1110 N.OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRUCKI, JOHN J.,
Address: 4752 HOLLY LAKE DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. MIRUCKI

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date