2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2007 08:00 AM Secretary of State **2**DCUMENT # 508831 FLORIDA BRAKE & TRUCK PARTS, INC. Principal Place of Business Mailing Address 1460 53RD STREET **1460 53RD STREET** MANGONIA PARK, FL. 33407 MANGONIA PARK, FL 33407 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1937327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURDICK, GEOFFREY ESQ DO NOT WRITE 1110 N.OLIVE AVE WEST PALM BEACH, FL 33401 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) 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. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE MIRUCKI, JOHN J. STREET ADDRESS 4752 HOLLY LAKE DR CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TULLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Thirther 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 attachment with an address

SIGNATURE:

CITY+ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

U000000711413