2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 08:00 AM
Secretary of State

DOCUMENT # 580524

1. Entity Name
SUPERIOR FOREIGN AUTO PARTS, INC.

Principal Place of Business
6570 PEMBROKE ROAD
MIRAMAR, FL 33023

Mailing Address
6570 PEMBROKE ROAD
MIRAMAR, FL 33023

01232006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1831406
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHANG, LYNUE G.
6570 PEMBROKE RD.
MIRAMAR, FL 33023

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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHANG, LYNUE G.
STREET ADDRESS	6570 PEMBROKE RD.
CITY-ST-ZIP	MIRAMAR FL,
TITLE	TVO
NAME	CHANG, DAISY
STREET ADDRESS	6570 PEMBROKE RD.
CITY-ST-ZIP	MIRAMAR FL,
TITLE	SD
NAME	CHANG, JACQUELINE
STREET ADDRESS	6570 PEMBROKE RD
CITY-ST-ZIP	MIRAMAR, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/03/06-80004-004 150.00

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 attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/24/06 954 966 TE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #