

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660313

FILED
Apr 06, 2006
Secretary of State

Entity Name: BLACK HORSE AUTO PARTS, INC.

Current Principal Place of Business:

120 N. LASALLE ST.
SUITE 330
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

120 N. LASALLE ST.
SUITE 330
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 59-1985216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: HOLSTEN, JOSEPH M
Address: 120 N. LASALLE #3300
City-St-Zip: CHICAGO, IL 60602

Title: VT () Delete
Name: ERLAIN, FRANK P
Address: 120 N LASALLE #3300
City-St-Zip: CHICAGO, IL 60602

Title: S () Delete
Name: HANLEY, WALTER P
Address: 120 N. LASALLE ST., #3300
City-St-Zip: CHICAGO, IL 60602

Title: SVCO () Delete
Name: SPEARS, MARK T
Address: 120 N LASALLE ST STE 3300
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALTER P. HANLEY

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04/06/2006

Electronic Signature of Signing Officer or Director

Date