2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2007 8:00 am Secretary of State DOCUMENT # F00000005307 05-22-2007 90015 038 ***150.00 PARDOS TRUCK SERVICE PARTS WAREHOUSE, INC. Principal Place of Business Mailing Address P.O. BOX 5380 DEPTFORD NJ 08096 P.O. BOX 5380 DEPTFORD NJ 08096 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-2414571 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL E BORDNER MADIGAN, GERALD Street Address (P.O. Box Number is Not Acceptable) 6681 B1 33RD ST EAST SARASOTA FL 34243-4124 6681 B1 33RD St EAST City Zip Code 8. The above named ontily submits his 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 3424<u>3-4124</u> the obligations of registered ag SIGNATURE ited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CVDP TITLE Delete HILL Change ☐ Addition PARDO, JOSEPH NAME NAME 630 WARD DR STREET ADDRESS STREET ADDRESS DEPTFORD NJ 08096 CITY-S1-ZIP CHY ST 702 ☐ Delete пш Change ☐ Addition PARDO, JOSEPH NAMI 630 WARD DR STRLET ADDRESS STREET ADDRESS DEPTFORD NJ 08096 CITY-ST-7IP CITY ST ZIP ш ☐ Delete HILL --- Change --- Addition - --NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete DIG Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY+ST+ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAM! STREET ADDRESS STREET ADORESS CITY-SI-ZIP CHY ST-ZIP HILL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to occute 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 an other like empowered.

FILED

Daytime Phone #