2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F00000005307 Aug 18, 2008 08:00 AM Secretary of State 1. Entity Name PARDOS TRUCK SERVICE PARTS WAREHOUSE, INC. Principal Place of Business Mailing Address P.O. BOX 5380 P.O. BOX 5380 DEPTFORD, NJ 08096 DEPTFORD, NJ 08096 DO NOT WRITE IN THIS SPACE 08072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 22-2414571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDNER, PAUL E DO NOT WRITE 6681 B1 33RD ST EAST SARASOTA, FL 34243-4124 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 FILE NOWILL FEE IS \$550.00 \$5.00 May Be 000000957879 Trust Fund Contribution. Added to Fees Due by September 12, 2008 08/18/08-80006-017 S50.00 OFFICERS AND DIRECTORS 10. CVDP THILE PARDO, JOSEPH NAME 630 WARD DR STREET ADDRESS CITY-ST-ZIP DEPTFORD, NJ 08096 TITLE PARDO, JOSEPH NAME STREET ADDRESS 630 WARD DR DEPTFORD, NJ 08096 CITY-ST-ZIP TULLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empewered to execute this port 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 expowered.

Davtime Phone 4