2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90295 016 ***150.00

DOCUMENT # F01000003296 1. Entity Name TOTAL PARTS PLUS, INC. Principal Place of Business 60026011 Mailing Address 709 ANCHORS ST 709 ANCHORS ST FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3692817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUMMETT, DUANE 70 READY AVE. NW Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH, FL 32548 City Zio Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HSU, PAUL S MAME STREET ADDRESS 709 ANMCHORS ST 709 Anchors St STREET AODRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE PT ☐ Delete Title ☐ Change ☐ Addition BIGGS, KEITH H NAME NAME STREET ADDRESS 709 ANCHORS ST STREET ADDRESS CITY-ST-7/P FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ARNETT, JEFF NAME STREET ADDRESS 709 ANCHORS ST STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIF TITLE VP Delete TITLE ☐ Change Addition MONTGOMERY, TODD NAME NAME STREET ADDRESS 709 ANCHORS ST STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 anipowhed to expoute this export as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other two empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST. 7IP

BRUMMETT, DUANE

FORT WALTON BEACH, FL 32547

70 READY AVE

GNATURE AND TYPED OR PRINTED NAME

☐ Delete

Date

☐ Change

☐ Addition