

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77123

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: BERLIN'S AUTO PARTS, INC.

## Current Principal Place of Business:

7410 SOUTH BEDFORD ROAD  
FLORAL CITY, FL 34436 US

## New Principal Place of Business:

## Current Mailing Address:

7410 SOUTH BEDFORD ROAD  
FLORAL CITY, FL 34436 US

## New Mailing Address:

FEI Number: 59-2208094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLIN, JOHN R  
1325 LAKRSHORE DR  
INVERNESS, FL 34450 US

## Name and Address of New Registered Agent:

BERLIN, JOHN R  
2321 ZELLNER DR.  
INVERNESS, FL 34450 US

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: JOHN BERLIN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: BERLIN, JOHN R  
Address: 1325 LAKESHORE DR  
City-St-Zip: INVERNESS, FL 34450

Title: TD ( ) Delete  
Name: BERLIN, TAMARA H.  
Address: 1325 LAKESHORE DR  
City-St-Zip: INVERNESS, FL 34450

Title: VP ( ) Delete  
Name: BERLIN, SHAWN,R  
Address: 309 WASHINGTON AVE. APT 16  
City-St-Zip: INVERNESS, FL 34450

Title: S ( ) Delete  
Name: BERLIN, JASON,A  
Address: 309 WASHINGTON AVE APT 16  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: BERLIN, JOHN R  
Address: 2321 ZELLNER DR.  
City-St-Zip: INVERNESS, FL 34450

Title: TD (X) Change ( ) Addition  
Name: BERLIN, TAMARA H.  
Address: 2321 ZELLNER DR.  
City-St-Zip: INVERNESS, FL 34450

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

Title: S (X) Change ( ) Addition  
Name: BERLIN, JASON,A  
Address: 2321 ZELLNER DR.  
City-St-Zip: INVERNESS, FL 34450

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: JOHN BERLIN

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date