2006 FOR PROFIT CORPORATION ANNUAL REPORT (AP)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F85085 1. Entity Name 04-24-2006 90366 043 ***150.00 PARTS PLUS, INC. Principal Place of Business Mailing Address P.O. BOX 182 RUSKIN FL 33575 25 COLLEGE AVENUE WEST RUSKIN FL 33570 US 2. Principal Place of Business 3. Mailing Address 604 HOWARD GRAY DR. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) ty & State کنا City & State Applied For 4. FEI Number 59-2966149 Not Applicable Country Zip Country 33*570* \$8.75 Additional 5. Certificate of Status Desired Fee Required HILLSBORGUEH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLOTTE, CLARENCE W Street Address (P.O. Box Number is Not Acceptable) 827 BLUE HERON RUSKIN FL 33570 City Zip Code FL 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 roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Change ☐ Addition BELLOTTE, CLARENCE W NAME NAME STREET ADDRESS STREET ADDRESS 827 BLUE HERON BLVD. CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33570 TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE City - St - ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or Irustee empowered to execute 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 all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.W. BELLOTTE

FILED