

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F85839

FILED
Jun 25, 2006
Secretary of State

Entity Name: AFFORDABLE USED AUTO PARTS, INC.

Current Principal Place of Business:

48 SEMINOLE TRAIL
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

48 SEMINOLE TRAIL
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-2216823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL TAGI, MONA M PRES
48 SEMINOLE TR
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

EL TAGI, MONA M PRES
25309 BARTHOLOMEW STREET
CHRISTMAS, FL 32709 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: MONA M EL TAGI

06/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EL TAGI, MONA M PRES
Address: 25309 BARTHOLOMEW STREET
City-St-Zip: CHRISTMAS, FL 32709

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MIRANDA, ROBERTO A VP
Address: 48 SEMINOLE TRAIL
City-St-Zip: ORLANDO, FL 32833

Title: TREA () Change (X) Addition
Name: PENA, LEONOR E TREA
Address: 48 SEMINOL ETRAIL
City-St-Zip: ORLANDO, FL 32833

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: MONA EL TAGI

CEO

06/25/2006

Electronic Signature of Signing Officer or Director

Date