## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F98000003147 04-26-2007 90220 026 \*\*\*150.00 WORLDPAC, INC. Mailing Address Principal Place of Business 37137 HICKORY STREET 109 NORTH POST OAK LANE NEWARK, CA 33309 SUITE 600 HOUSTON, TX 77024 Mailing Address P.O. BOX 26006 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0428728 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 little if applicable (NOTE\_Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CCEO ☐ Addition □ Delete TITLE ☐ Change TITLE O'HARE, TOM NAME NAME 37137 HICKORY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWARK, CA 94560 CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FELMAN, JAMES S 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC 27604 Change ☐ Delete ☐ Addition TOTLE TITLE Buirlinger, Richard B GUIRLINGER, RICHARD B. NAME NAME same STREET ADDRESS 2635 HILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE PCOO TITLE MOSUNIC, JOHN NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-\$1-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition Heliweg, Hickard 37137 Hickory St HELLWEG, MICHAEL NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS Newark, CA 94560 RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 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 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. James S. Felman SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #