2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 23, 2006 8:00 am Secretary of State 01-23-2006 90041 011 ***150.00 DOCUMENT # F99000000714 1 Entity Name TRAFFIC PARTS INC. PUUURIUU Principal Place of Business Mailing Address PO BOX 837 PO BOX 837 SPRING, TX 77383-0837 SPRING, TX 77383-0837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 76-0196834 Tivot Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Coae 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, iyourdior printed name of requirered agent and offer conductors TRUTH Hoteria and Agent segnature required a least a least a least 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition NIEMEYER, TOM NAME NAME STREET ADDRESS 27895 ROBINSON ROAD STREET ADDRESS CONROE, TX 773857521 CITY ST ZIP CITY ST-ZIP Delete THLE TITLE Addition WILSON, MICHAEL NAME NAME 27895 ROBINSON ROAD STREET ADDRESS STREET ADDRESS 1 acant CITY-ST-ZIP CONROE, TX 773857521 CITY ST-ZOP ST Delete TITLE Addition THLE NAME HALLOCK, KEN NAME STREET ADDRESS 27895 ROBINSON ROAD STREET ADDRESS CITY ST ZIP CONROE, TX 773857521 CITY ST ZIP 11111 Change Addition MLE Delete NAME STHEET ADDRESS STREET ADDRESS CITY SI-ZIP City St ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP Addition ☐ Delete TITLE NAME No. 4 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SEZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statement with a sta

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #