2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State **DOCUMENT # H53743** 05-19-2006 90030 010 ***550.00 SOUTHERN COLLECTOR CAR PARTS, INC. Principal Place of Business Mailing Address 40000 ---3340 N US 1 4315 S. INDIAN RIVER DR. FT PIERCE, FL 34946 FT PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04122006 Cha-P Applied For City & State City & State 4 FEI Number 59-2538698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILBERT, GRAYSON S. Street Address (P.O. Box Number is Not Acceptable) **407 FERNANDINA STREET** FT PIERCE, FL 34949 City PT, ST. LUCIE 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 1-14-06 SIGNATURE typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D۷ TITLE TITLE ☐ Change 📈 Addition **X** Delete ROUALO W. PLATT 1303 SWCEDAN CWE NAME GILBERT, GRAYSON S. STREET ADDRESS 407 FERNANDINA ST. STREET ADORESS Portsi. Lucie, Flonian 34986 CITY-ST-ZIP FT PIERCE, FL CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Addition MEITNER, STEPHEN A. NAME STREET ADDRESS **422 PENINSULA DRIVE** STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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. 4/14/06 SIGNATURE:

TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED