2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # H58620 1. Entity Namo 04-26-2007 90209 022 ***150.00 ATLAS AUTO PARTS, INC. Principal Place of Business Mailing Address 1108 1ST AVE S LAKE WORTH FL 33460 P. O. BOX 951 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2554204 Applied For City & State City & State Not Applicable 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN E Guyder BAIDAS, KENNETH Street Address (P.O. Box Number is Not Acceptable) 1108 1ST AVE NORTH LAKE WORTH FL CIN LAKE WORTH 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 £ Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PRESIDENT THUE Delete TITLE ■ Addition JOHN E. CHADER BAIDAS, KENNETH NAME NAME PO BOX 951 P.O. BOX 951 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-S1-7IP CHY-SI-7IP TITLE ☐ Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP Delete HILE 11111 Change ■ Addition NAME STREET ADDRESS STREEL ADDRESS CITY ST-7IP CITY - S1- ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete Change HILE TITLE Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED