2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # K00462 SUPÉRIOR TRANSMISSION PARTS, INC. Mailing Address Principal Place of Business 3770 HARTSFIELD ROAD 3770 HARTSFIELD RD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 CR2E034 (11/05) No Cha-P 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2862075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ERICKSON, DENNIS CARL 1533 WOODGATE WAY TALLAHASSEE, FL 32312 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ERICKSON, DENNIS CARL NAME 1533 WOODGATE WAY STREET ADDRESS U00000392797 01/24/06-80096-016 150.00 CITY-ST-ZIP TALLAHASSEE, FL TITLE ERICKSON, PAUL R NAME 3264 SHANNON LAKES NORTH STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

 I hereby certify that the information supplied with the mind indicated on this report or supplemental report is true and of the corporation or the receiver or trustee expowered to.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-574-236

Daytime Phone #

pes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information burdle and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this people appropriate by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED