2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # K86214** 1. Entity Name SUNSHINE AUTO PARTS II, INC. Principal Place of Business Mailing Address 1030-34 HYPOLUXO ROAD 1030-34 HYPOLUXO ROAD LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0137144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JORGE L DO NOT WRITE 1030 HYPULUXO ROAD HYPOLUXO, FL 33461 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE NAME HERNANDEZ, JORGE L P U00000782805 STREET ADDRESS 1030 HYPOLUXO DR. CITY-ST-ZIP HYPOLUXO, FL LANTANA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 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 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.

SIGNATURE: \(\frac{1}{2} \)

TOTLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

FILED