2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # L35223 1. Entity Name FACTORY AUTOMOTIVE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2000 N.E. 153RD STREET MIAMI FL 33162 2000 N.E. 153RD STREET MIAMI FL 33162 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0158929 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 SHAPIRO, IRA R. 16375 NE 18TH AVE Street Address (P.O. Box Number is Not Acceptable) **STE 225** MIAM! FL 33162 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent significant required when reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME Delete HDF ☐ Change DERAKHSHAN, MOHAMMAD NAME 2000 NE 153RD STREET U000000700258 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP 04/20/07-80010-013 150.00 CITY-ST-ZIP IIILE ☐ Defete TITLE Change Addition BAFANDEH, F. NAME NAME 2000 NE 153RD STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL CHIY-ST-71P CITY-ST-ZIP HILE Delete TITLE Addition NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP IIII Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7!P ☐ Delete TIDE 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 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 logal effect as if made under eath; 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.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED