2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: #

May 01, 2006 08:00 Al Secretary of State DOCUMENT # M50652 1. Entity Name CAIRO LANE AUTO USED PARTS, INC. Mailing Address Principal Place of Business 12780 CAIRO LANE 12780 CAIRO LANE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2802492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ-PADILLA, MANUEL DO NOT WRITE 3231 S.W. 16TH TERR. MIAMI, FL 33145 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 title it applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIAZ, BELKIS M 9866 NW 52 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 U00000549294 05/13/06-80012-017 150.00 TITLE DIAZ, OSMEL NAME 7920 W 18 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 employeered 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 attactionent with an address, with all other like empowered.

FILED