2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # M59412 04-24-2006 90369 003 ***150.00 EXPRESS TRUCK & AUTO PARTS, INC. Principal Place of Business Mailing Address 11710 NW S. RIVER DR. 11710 NW S. RIVER DR. 60030123 **BAY 102** BAY 102 MEDLEY, FL 33178 US MEDLEY, FL 33178 US 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0013653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST GEORGE, M J DO NOT WRITE 1735 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee wiii be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MNGM TITLE VIZCAINO, JOSE L NAME STREET ADDRESS 7471 W 32 COURT CITY-ST-ZIP HIALEAH, FL 33018 TITLE PRESIDENT DRESTIES VIDAN NAME 10325.5W 87 COUNT MIAMI FI 33176 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7iP

12. Thereby 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 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:

TED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/06

FILED