2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010312

Entity Name: EQUIPARTS INTERNATIONAL, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20423 STATE RD 7: PMB 448 BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 20423 STATE RD 7: PMB 448 BOCA RATON, FL 33498 FEI Number: 65-0977321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIGNA, FRANCISCO 9288 SOUTH HAMPTON PLACE BOCA RATON, FL 33434 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PIGNA, FRANCISCO Name: Name: Address: Address:

9288 SOUTH HAMPTON PLACE City-St-Zip: BOCA RATON, FL 33434 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO PIGNA 04/25/2006 D