

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031389

Entity Name: UNIT PARTS, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

11060 PEMBROKE ROAD
MIRAMAR, FL 33025

New Principal Place of Business:

11617 NW 62 TERRACE
424
DORAL, FL 33178

Current Mailing Address:

11060 PEMBROKE ROAD
MIRAMAR, FL 33025

New Mailing Address:

11617 NW 62 TERRACE
424
DORAL, FL 33178

FEI Number: 65-0995239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, EDUARDO
11600 LAKE VIEW DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MAS, EDUARDO
11617 NW 62 TERRACE
424
DORAL, FL 33178 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:

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAS QUERALT, EDUARDO E
Address: 11617 NW 62ND TERR., #424
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: LARA, JUAN M
Address: 10750 NW 66TH ST., #306
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: MAS, GRACIELA J
Address: 11617 NW 62ND TERR., #424
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: LUZIANI, ROBERTA
Address: 10750 NW 66TH ST. #306
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDUARDO E MAS QUERALT

PD

02/26/2006

Electronic Signature of Signing Officer or Director

Date