2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED

MINE OF SIGNING OFFICER OR DIRECTOR

May 16, 2007 8:00 am Secretary of State DOCUMENT # P00000058700 1. Entity Name 05-16-2007 90026 048 ***150.00 ICON AUTO PARTS, INC. Principal Place of Business Mailing Address 114 ATLANTIC ANNEX POINT MAITLAND FL 32751 114 ATLANTIC ANNEX POINT MAITLAND FL 32751 2. Principal Place of Business - No P.O. Box 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-3656889 Not Applicable Country 7in 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 Name WARD, ART JR Street Address (P.O. Box Number is Not Acceptable) 8530 MILANO DRIVE #21110 ORLANDO FL 32810 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 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete HILE **C**hange ☐ Addilion WARD, ART JR NAME NAME 5 Change Addison 114 ATLANTIC ANNEX POINT STREET ADDRESS STREET ADORESS MAITLAND FL-32751... CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE Delete TITLE WARD, JOHN R NAME H4 ATLANTIC ANNEX POINT STREET ADDRESS STREET ADDRESS MAITLAND FL 32751-CHY-SI-ZIP CITY-ST-/IP IIITE Defete Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-782 CITY-ST-7IP THLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHI ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE Defete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

04.25.07

Date

Daytime Phone #

FILED