

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075002

Entity Name: DIRECT LINE PARTS, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

5290 HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5290 HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1037163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
2875 S. OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
205 WORTH AVENUE
SUITE 312
PALM BEACH, FL 33480 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

08/16/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENLEE, CHRISTOPHER B
Address: 5290 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV () Change (X) Addition
Name: AKRA, JOSEPH P
Address: 5290 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: DVS () Change (X) Addition
Name: DAVIS, JAMES R
Address: 5290 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH P. AKRA

Electronic Signature of Signing Officer or Director

DV

08/16/2006

Date