2006 FOR PROFIT CORPORATION

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SERING OFFICER

FILED **ANNUAL REPORT** Feb 23, 2006 08:00 AM DOCUMENT # P00000096182 **Secretary of State** V & R USED AUTO PARTS, INC. Principal Place of Business Mailing Address 400 N.W. 127TH AVENUE 400 N.W. 127TH AVENUE MIAMI, FL 33182 MIAMI, FL 33182 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1046602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PEREZ, ROSA M DO NOT WRITE 400 N.W. 127TH AVENUE MIAMI, FL 33182 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. Signature, typed or printed name of registered egent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME PEREZ, ROSA M 400 N.W. 127TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE DIME STREET ADDRESS CITY-SY-DP ME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS City-St-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this perfort 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 kepting as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an attactivent with an address, with all other like sproyered.