2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM **DOCUMENT # P01000066132 Secretary of State** APPLEBEE AUTO PARTS, INC. Principal Place of Business Mailing Address 7510 PHILIPS HWY 7510 PHILIPS HWY **JACKSONVILLE, FL 32256** JACKSONVILLE, FL 32256 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KEITH H DO NOT WRITE 8810 GOODBY'S EXECUTIVE DRIVE STE A JACKSONVILLE, FL 32217 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 agent and title if applicable (NOTE: Registered Agent agressive required when rematisting) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE BOREN, SAM J STREET ADDRESS 2828 EVERCHARM PLACE CITY-ST-ZIP JACKSONVILLE, FL 32257 U00000577536 01/08/07-80020-018 150.00 KIRSBAUM, ED MALE STREET ADDRESS 9920 BEAUCLERC TER CTTY-ST-ZIP JACKSONVILLE, FL 32216 MNF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HALLE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZP

12. Thereby 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 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, withfull other like empowered.

SIGNATURE:

MILE

STREET ADDRESS

IGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-3-07 904

Daytime Phone #

FILED