2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 27, 2008 08:00 AN DOCUMENT # P03000081056 **Secretary of State** PREFERRED PARTS & SUPPLIES INC. Mailing Address Principal Place of Business 861 SILK OAK TERRACE 861 SILK OAK TERRACE LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1677467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MAZZOLA, JOHN J DO NOT WRITE 861 SILK OAK TERRACE LAKE MARY, FL 32746 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAZZOLA, JOHN J NAME 861 SILK OAK TERRACE STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

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 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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME STREET ADDRESS LAKE MARY, FL 32746

MAZZOLA, CATHLEEN P

861 SILK OAK TERRACE LAKE MARY, FL 32746

TATURE AND THE OR PRINTED LAYER BY SIGHING OFFICER OR DIRECTOR

2-23-05

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Daytime Phone #