2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

May 04, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000156151 1. Entity Name LUCAS TRUCK PARTS, INC. Principal Place of Business Mailing Address 500 S WICKHAM ROAD 313 AMBERJACK PL. W MELBOURNE, FL 32904 MELBOURNE BEACH, FL 32951 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0546631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LUCAS, MARLEN DO NOT WRITE 500 S WICKHAM ROAD W MELBOURNE, FL 32904 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 little 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUCAS, MARLEN STREET ADDRESS 313 AMBERJACK PL MELBOURNE BEACH, FL 32951 CITY-ST-ZIP U00000561644 05/19/06-80020-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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