

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127955

FILED
May 16, 2006
Secretary of State

Entity Name: S.P.A. AUTOMOTIVE PARTS, INC.

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 704
MIAMI, FL 33156

New Principal Place of Business:

3138 W 81ST STREET
HIALEAH, FL 33018

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 704
CORAL GABLES, FL 33156

New Mailing Address:

3138 W 81ST STREET
HIALEAH, FL 33018

FEI Number: 81-0655161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANZIONE, PEDRO A
Address: 7700 N. KENDALL DR. STE 704
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANZIONE, PEDRO A
Address: 3138 W 81ST STREET
City-St-Zip: HIALEAH, FL 33018

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: PEDRO A STANZIONE

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date