

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173204

FILED
Jan 23, 2007
Secretary of State

Entity Name: U PICK & SAVE USED AUTO PARTS, INC.

Current Principal Place of Business:

805 OLD WINTERHAVEN RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

805 OLD WINTERHAVEN RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 38-3712817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, WILFREDO
805 OLD WINTERHAVEN RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

FLANNERY, STEPHEN
19125 AUTUMN WOODS AVE.
TAMPA, FL 33647 US

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: STEPHEN FLANNERY

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONCEPCION, WILFREDO
Address: 31807 INKLEY CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: CONCEPCION, JAMARIS
Address: 31807 INKLEY CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: FLANNERY, STEPHEN Q
Address: 19125 AUTUMN WOODS ACENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN FLANNERY

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date