

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010444

FILED
Apr 11, 2007
Secretary of State

Entity Name: PHOENIX PARTS & SERVICES, INC.

Current Principal Place of Business:

8811 NW 93RD STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

10150 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Current Mailing Address:

8811 NW 93RD STREET
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-2195692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH R
901 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 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: JOSEPH R. PEREZ

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, JOSEPH R
Address: 8811 NW 93RD STREET
City-St-Zip: MEDLEY, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH R. PEREZ

PSD

04/11/2007

Electronic Signature of Signing Officer or Director

Date