2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P05000025367 03-27-2006 90240 042 ***150.00 1. Entity Name RPG PRO PARTS INC. Principal Place of Business Mailing Address 1601 NW 118 TERR 1601 NW 118 TERR PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2456500 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ELIER J Street Address (P.O. Box Number is Not Acceptable) 1601 NW 118 TERR PEMBROKE PINES, FL 33026 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition RODRIGUEZ, ELIER J NAME NAME 1601 NW 118 TERR STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition GARRIDO, JAMES J NAME NAME 1601 NW 118 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE Delete Delete ☐ Change ■ Addition PICHARDO, JOSE V NAME NAME STREET ADDRESS 1601-NW-118-TERR STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flustey empsyment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste-changed, or on an attachment with an acc

ress, with all other like empowered.

ER OR DIRECTOR

BIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

FILED