

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079895

FILED
Apr 28, 2006
Secretary of State

Entity Name: PRIME INDUSTRIAL PARTS, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2317 NE 37 TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2317 NE 37 TERRACE
HOMESTEAD, FL 33033

FEI Number: 20-2947164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POITEVIN, VANESSA PSD
2317 NE 37 TERRACE
HOMESTEAD, FL 33033 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: VANESSA POITEVIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POITEVIN, VANESSA
Address: 2121 PONCE DE LEON BLVD, SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POITEVIN, VANESSA PSD
Address: 2317 NE 37 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: VANESSA POITEVIN

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date