2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 15, 2006
Secretary of State

DOCUMENT# P05000095310

Entity Name: SPORTY PARTS & EXPORTS, INC.

Current Principal Place of Business:

1854 CARALEE BLVD APT 1
ORLANDO, FL 32822

New Principal Place of Business:

10032 SILMARIEN STREET
ORLANDO, FL 32825

Current Mailing Address:

1854 CARALEE BLVD APT 1
ORLANDO, FL 32822

New Mailing Address:

10032 SILMARIEN STREET
ORLANDO, FL 32825

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERA, CARLOS J
5458 HOFFNER AVE SUITE 303
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SANCHEZ, DERWIN
622 HORSEMAN DRIVE
OVIEDO, FL 32765 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: DERWIN SANCHEZ 09/15/2006
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: P ( ) Delete
Name: DELGADO, NORMA M
Address: 1854 CARALEE BLVD APT 1
City-St-Zip: ORLANDO, FL 32822

Title: V ( ) Delete
Name: CANCEL, ANGEL L
Address: 1854 CARALEE BLVD APT 1
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DELGADO, NORMA M
Address: 10032 SILMARIEN STREET
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change ( ) Addition
Name: CANCEL, ANGEL L
Address: 10032 SILMARIEN STREET
City-St-Zip: ORLANDO, FL 32825

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: NORMA M. DELGADO P 09/15/2006
Electronic Signature of Signing Officer or Director Date