

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144481

Entity Name: SUNSTATE PARTS, INC.

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 3652
APOLLO BCH, FL

New Principal Place of Business:

PO BOX 3652
APOLLO BEACH, FL 33572

Current Mailing Address:

P.O.BOX 3652
APOLLO BCH, FL

New Mailing Address:

PO BOX 3652
APOLLO BEACH, FL 33572

FEI Number: 20-3687363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERING, MARLENE M
1021 APOLLO BCH BLVD #1
APOLLO BCH, FL 33572 US

Name and Address of New Registered Agent:

EVERING, MARLENE M
1729 BELVIDERE
ENGLEWOOD, FL 34223 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: MARLENE M EVERING

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVERING, HENRY W
Address: P.O.BOX 3652
City-St-Zip: APOLLO BCH, FL

Title: DV () Delete
Name: EVERING, MARLENE M
Address: P.O.BOX 3652
City-St-Zip: APOLLO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVERING, HENRY W
Address: P.O.BOX 3652
City-St-Zip: APOLLO BEACH, FL 33572

Title: DV (X) Change () Addition
Name: EVERING, MARLENE M
Address: P.O.BOX 3652
City-St-Zip: APOLLO BEACH, FL 33572

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: MARLENE M EVERING

DV

03/26/2006

Electronic Signature of Signing Officer or Director

Date