2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000147211

FILED Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90217 001 ***150.00

| GLOBAL | ™ PARTS DIR | ECT, INC. | | | | | | | | | | | |
|---|---|----------------------------------|--------------------|--|---------------|------------------------------|--------------------------|---|---------------|--------------------------|-----------------|------------------------------|--------------|
| 5422 CARRIER DRIVE STE 309 | | | 54 | Mailing Address 5422 CARRIER DRIVE STE 309 ORLANDO, FL 32819 | | | | 60001600 | | | | | |
| 2. Principal F | Place of Business | - No P.O. Box # | 3. M | Mailing Address | | <u> </u> | | | | | | | |
| Suite, Apt. #, etc. | | | S | Suite, Apt. #, etc. | | | | 01092007 | Chg- | P | CR2E | 034 (12/06) |) |
| City & State | | | C | City & State | | | 4. FEI Number 20-3736161 | | | | — | pplied For lot Applicable | |
| Zip Country | | | Zip Cour | | ntry | 5. Certificate of Status Des | | | | \$8.75 Ac Fee Require | lditional ed | | |
| | 6. Name and | Address of Curre | nt Registe | ered Agent | | | | 7. Name and | Address | of New Re | gistered | Agent | |
| CINTUED | DONNA | | | | | Name | | | | | | | |
| GINTHER, DONNA 5422 CARRIER DRIVE STE 309 ORLANDO, FL 32819 | | | | | | Street Add | fress (f | P.O. Box Numb | er is Not Ad | ceptable) | | | |
| .* 2 | | | | | | City | | | | | FL | Zip Cod | de |
| 8. The above the obliga | e named entity sub tions of registered | omits this statement agent | t for the pu | urpose of changing its | s registere | ed office or re | gistere | ed agent, or bo | th, in the St | ate of Flor | ida. I am | familiar with | , and accept |
| SIGNATURE. | Signatura, typed or prin | led name න් ැම්වුistered ag | ent and title it i | applicable. (NOT | E: Registere | d Agent signature | required | when remstating) | | | DATE | | |
| | E NOW!!! FEI ay 1, 2007 Fe | E IS \$150.00 e will be \$550 | 0.00 | 9. Election Campa Trust Fund Con | | ncing | | 00 May Be ed to Fees | | | | | |
| 10. | | OFFICERS AN | ND DIRECT | TORS | 11. | | | ADDITIONS/ | CHANGES | TO OFFI | CERS AN | DIRECTOR | 2S IN 11 |
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SIGNATURE:

407.363.44474