2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2007 08:00 A **Secretary of State DOCUMENT # P05000158863** 1. Entity Name MACIAS & SONS AUTO PARTS, INC. Principal Place of Business Mailing Address 5615 TAYLOR RD 5615 TAYLOR RD NAPLES, FL 34109 NAPLES, FL 34109 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3886017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE QUINN, JEFFREY C 307 AIRPORT ROAD NORTH NAPLES, FL 34104 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MACIAS, FILBERTO JR NAME 6861 LIVINGSTON WOODS LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 MILE MACIAS, CARLOS NAME STREET ADDRESS 6450 BOTTLEBRUSH LANE ::U000000652280 03/12/07-80012-006/150/00 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #