

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165619

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALL PRO AUTO PARTS, INC.

Current Principal Place of Business:

1715 OLD DIXIE HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

1425 OLD DIXIE HWY
AUBURNDALE, FL 33823

Current Mailing Address:

1715 OLD DIXIE HWY
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 1942
AUBURNDALE, FL 33823

FEI Number: 20-4010623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, TERRY
Address: 1715 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: CLEMENTS, DOUGLAS
Address: 1715 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: RIFLE, PHILLIP
Address: 1715 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: SCOTT, RANDY
Address: 1715 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: KELLEY, DERRICK
Address: 1715 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, TERRY
Address: 1425 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: CLEMENTS, DOUGLAS
Address: 1425 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: RIFLE, PHILLIP
Address: 1425 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: SCOTT, RANDY
Address: 1425 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: KELLEY, DERRICK
Address: 1425 OLD DIXIE HWY
City-St-Zip: AUBURNDALE, FL 33823

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: DERRICK KELLEY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date