

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141914

Entity Name: WORLDBASE PARTS CORP.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2320 COMMERCE PARK DR
PALM BAY, FL 32905

New Principal Place of Business:

2300 COMMERCE PARK DR
UNIT # 15
PALM BAY, FL 32905

Current Mailing Address:

2320 COMMERCE PARK DR
PALM BAY, FL 32905

New Mailing Address:

2300 COMMERCE PARK DR
UNIT # 15
PALM BAY, FL 32905

FEI Number: 20-5899288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PEPIN, JEROME P
Address: 2300 COMMERCE PARK DR
City-St-Zip: PALM BAY, FL 32905 US

Title: VP () Change (X) Addition
Name: HEYES, GARY VP
Address: 2300 COMMERCE PARK DR
City-St-Zip: PALM BAY, FL 32905 US

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: GARY HEYES

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date