FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P92000011238 1. Entity Name FATHER & SON AUTO PARTS, INC. Principal Place of Business Mailing Address 1723 S.W. 32ND AVENUE 1723 S.W. 32ND AVENUE MIAMI, FL 33145 MIAMI, FL 33745 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0375124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GUILLERMO DO NOT WRITE 3420 SW 117TH COURT MIAMI, FL 33175 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 | 1 am lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and hits if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TOTE HERNANDEZ, GUILLERMO NAME 3420 SW 117TH COURT STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33175 TITLE U00000547968 05/12/06-80046-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSEY_ST_719 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CITY-ST-202

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; withyall other like empowered.

Date

Daytene Phone #

EG NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: