

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027906

FILED
Mar 02, 2006
Secretary of State

Entity Name: ALL PARTS, INC.

Current Principal Place of Business:

2114 DREW STREET
STE G
CLEARWATER, FL 33765 US

Current Mailing Address:

2114 DREW STREET
STE G
CLEARWATER, FL 33765 US

New Principal Place of Business:

1465 SAVANNAH RD
C
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1465 SAVANNAH RD
C
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3367016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW H. YAUCH
2114 DREW STREET
UNIT G
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ANDREW H. YAUCH
1465 SAVANNAH RD
C
TARPON SPRINGS, FL 34689 US

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: ANDREW H. YAUCH

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ANDREW H. YAUCH,
Address: 2114 DREW STREET UNIT G
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ANDREW H. YAUCH,
Address: 1465 SAVANNAH RD, #C
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANDREW H. YAUCH

CEOP

03/02/2006

Electronic Signature of Signing Officer or Director

Date