

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2007
Secretary of State**

DOCUMENT# P99000073508

Entity Name: RECYCLEDPCPARTS.COM, INC.

Current Principal Place of Business:

13140 NW 45 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13140 NW 45 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0942072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES
13140 NW 45 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ROTHSTEIN, ESQ., LAZARUS
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: LAZARUS ROTHSTEIN 12/11/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: WOOD, JAMES
Address: 13140 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: P,D () Delete
Name: SANTOS, ABILIO
Address: 13140 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SANTOS, ABILIO
Address: 13140 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABILIO SANTOS PRES 12/11/2007
Electronic Signature of Signing Officer or Director Date