2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11822

Entity Name: S.B. USED TRUCK PARTS INC.

FILED Apr 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10250 NW 89 AVENUE BAY #3 9035 EQUUS CIRCLE

MEDLEY, FL 33178 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10250 NW 89 AVENUE BAY #3 9035 EQUUS CIRCLE

MEDLEY, FL 33178 BOYNTON BEACH, FL 33437

FEI Number: 65-0312339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, SANTIAGO
10250 NW 89 AVENUE BAY #3

ARANGO, SANTIAGO
9035 EQUUS CIRCLE

MEDLEY, FL 33178 US BOYNTON BEACH, FL 33437 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: SANTIAGO ARANGO 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ARANGO, SANTIAGO, PD

 Address:
 18680 SW 39 CT
 Address:
 9035 EQUUS CIRCLE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 BOYNTON BEACH, FL 33437

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 ARANGO, BETTY
 Name:
 ARANGO, BETTY

 Address:
 18680 SW 39 CT
 Address:
 9035 EQUUS CIRCLE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: SANTIAGO ARANGO PD 04/30/2007