2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT Mar 05, 2008 08:00 A **Secretary of State** DOCUMENT # P04000121041 ONE USED AUTO PARTS, INC. Principal Place of Business Mailing Address 4801 S 50TH ST 4801 S 50TH ST TAMPA, FL 33619-9512 TAMPA, FL 33619-9512 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1569982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, JUAN DO NOT WRITE 4801 S 50TH ST TAMPA, FL 33619-9512 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLORES, JUAN STREET ADDRESS 4801 S 5OTH ST CITY-ST-ZIP TAMPA, FL 336199512 U00000847527 03/19/08-80023-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED