


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 08:00 AM
Secretary of State

DOCUMENT # 350100 1. Entity Name POMPANO O.K. TIRES, INC.			
Principal Place of Business 3381 N DIXIE HWY POMPANO BEACH, FL 33064 US		Mailing Address 3381 N DIXIE HWY POMPANO BEACH, FL 33064 US	
6. Name and Address of Current Registered Agent MIRANDA, LOUIS E 3560 NE 28TH AVE LIGHTHOUSE POINT, FL 33064		4. FEI Number 59-1269271	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	PD	U00000381745 01/11/06-80068-012 150.00	
NAME	MIRANDA, LOUIS E		
STREET ADDRESS	3560 NE 28TH AVE		
CITY - ST - ZIP	LIGHTHOUSE PT, FL 33064		
TITLE	V		
NAME	MIRANDA, JEFFREY L		
STREET ADDRESS	3214 NE 27TH TERRACE		
CITY - ST - ZIP	POMPANO BEACH, FL 33064		
TITLE	ST		
NAME	PETERS, ANGELA M.		
STREET ADDRESS	2862 NE 36TH ST		
CITY - ST - ZIP	LIGHTHOUSE POINT, FL		
TITLE	D		
NAME	GREGORY, MIRANDA		
STREET ADDRESS	1416 SE 8TH ST		
CITY - ST - ZIP	DEERFIELD BEACH, FL 33441		
TITLE			
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
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 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.			
SIGNATURE: <i>Louis E. Miranda</i> LOUIS E. MIRANDA		1/6/06 954-781-8220	