

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350100

FILED
Jan 05, 2007
Secretary of State

Entity Name: POMPANO O.K. TIRES, INC.

Current Principal Place of Business:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1269271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, LOUIS E
3560 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRANDA, LOUIS E,
Address: 3560 NE 28TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V () Delete
Name: MIRANDA, JEFFREY L,
Address: 3214 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: PETERS, ANGELA M.
Address: 2862 NE 36TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D () Delete
Name: GREGORY, MIRANDA
Address: 1416 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LOUIS E. MIRANDA

PD

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date