2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -----

Feb 09, 2006 8:00 am Secretary of State **DOCUMENT # 498821** 02-09-2006 90023 034 ***150.00 1. Entity Name NEAL'S TIRE CENTER, INC. Principal Place of Business Mailing Address 303 MAGNOLIA AVENUE MERRITT ISLAND FL 32952 1403 CLEARLAKE ROAD **COCOA FL 32922** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1655049 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, FRANK Street Address (P.O. Box Number is Not Acceptable) 312 THIRD ST. MERRITT ISLAND FL 32952 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **D**elete TITLE ☐ Change ☐ Addition FLIEDER, CLAIR E. NAME STREET ADDRESS 303 MAGNOLIA AVE STREET ADDRESS CITY-ST-2(P MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ■ Addition ROBINSON, FRANK NAME NAME STREET ADDRESS 312 THIRD ST STREET ADDRESS CITY-ST-74P MERRITT ISLAND FL CITY-ST-7/P TITLE ☐ Delete ☐ Change THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 wit an address, with all other like empowered.

SIGNATURE

ъ 06 321.622.2760

FILED