## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2006 08:00 AN **DOCUMENT # 543084 Secretary of State** 1. Entity Name BIG M TIRE CENTER, INC. Principal Place of Business Mailing Address 14427 HIGHWAY 89 14427 HIGHWAY 89 JAY FL 32565 JAY FL 32565 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 59-1765302 Not Applicab! Country Zìp 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 SMITH, MAX RAY Street Address (P.O. Box Number is Not Acceptable) 14425 HWY. 89 JAY FL 32565 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Additt Delete TITLE NAME SMITH, MAX RAY MAME STREET ADDRESS STREET ADDRESS 14425 HWY. 89 CITY-ST-ZIP CITY-ST-ZIP JAY FL ☐ Change Haddin ☐ Delete TITLE TITLE D NAME NAME SMITH, BILLIE FAYE 10000001344317 STREET ADDRESS STREET ADDRESS 14425 HWY. 89 01/26/06-80005-022 150.00 CITY-ST-ZIP City-St-7IP JAY FL Change Andiba ☐ Detele TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change A. A. Seed ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Additio TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP 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 with an address, with all other like empowered.

FILED

1-19-06 1-850-675-616