2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # J88394** 1. Entity Name ASHLEY'S TIRE SERVICE, INC. Principal Place of Business Mailing Address 3395 NW 151ST TERRACE 3395 NW 151ST TERRACE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHLEY, ANTHONY DO NOT WRITE 3395 NW 151ST TERRACE OPA LOCKA, FL 33054 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000798702 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/30/08-80040-005 150.00 10. OFFICERS AND DIRECTORS TITLE ASHLEY, ANTHONY C NAME STREET ADDRESS 3395 NW 151ST TERRACE CITY-ST-ZIP OPA LOCKA, FL 33054 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

12. I hereby certify that the information supplied with this filling 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;	-
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STREET ADDRESS CITY-ST-7IP

