

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000049320

**FILED  
May 03, 2006  
Secretary of State**

**Entity Name:** D & K TIRE, INC.

**Current Principal Place of Business:**

2716 W. SUNRISE BOULEVARD  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

6460 HAYES ST  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 65-0932036      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSULTING SOLUTIONS INC  
939 SW 149 TERRACE  
FORT LAUDERDALE, FL 33326      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: KEEN, NORA  
Address: 6460 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD      ( ) Delete  
Name: KEEN, DAVE  
Address: 6460 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NORE KEEN

DP

05/03/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date