2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143309

Entity Name: TIRE EXPRESS INC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 W CARROLL STREET KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

FEI Number: 20-1757671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VELEZ, RAUL
 VELEZ, RAUL

 PO BOX 450903
 400 W CARROLL ST

 KISSIMMEE, FL 34744
 US

 KISSIMMEE, FL 34744
 US

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: RAUL VELEZ 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VELEZ, RAUL
 Name:
 VELEZ, RAUL

 Address:
 PO BOX 450903
 Address:
 400 W CARROLL ST

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

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: RAUL VELEZ P 02/22/2006