2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 29, 2008 08:00 AN Secretary of State DOCUMENT # P05000040998 ANYTIME PROFESSIONAL TIRE SERVICE, INC. Principal Place of Business Mailing Address 22234 SW 98TH PL 22234 SW 98TH PL MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P CR2E034 (11/05) 05202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2524743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURTADO, GABRIEL DO NOT WRITE 22234 SW 98TH PL MIAMI, FL 33196 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. U000000952139 06/04/03-80Ω**6**8-017-150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May, Be FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE HURTADO, GABRIEL NAME 22234 SW 98TH PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #