2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am Secretary of State **DOCUMENT # 113347** 02-28-2007 90010 048 ***150.00 1. Entity Name ALLWEATHER TIRE CO Principal Place of Business Mailing Address 4323 HERSCHEL ST JACKSONVILLE FL 32210 PO BOX 2037 JACKSONVILLE FL 32203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0140350 Not Applicable Zip Country Zip 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 THEBAUT, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 4323 HERSCHEL ST JACKSONVILLE FL 32210 City Zip Code 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 it applicable (NOTE: Registered Agont signature required which reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THE DUTTON, STERLING M. JR LANAHAN, MARY T. NAM NAME 6 STONE GATE TRAIL STREET ADORESS STREET ADDRESS LEICESTER'NC 28748 CHY ST 7IP CJTY - ST-7IP ш ☐ Addition HILL Defete THEBAUT, BARBARA J. NAME NAME 1634 WOODMERE DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY ST ZIP CITY-ST-ZIP PD DILE ☐ Delete 1832 Audition DUTTON, C. T NAME 4384 ROMA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CHY+S1+7IP CHY ST 70P VPD Delete THIE ☐ Addition THE ☐ Change LANAHAN, BRIAN K NAME NAM 3461-SW 2ND AVE 120 &6-C SHITH ST STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32607 CITY-ST ZIP CITY-S1-7IP CHARLESTON SC TITLE THE Change Addition Delete 29401 NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TUTE Delete ш Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-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 attack friend with an address, with all other like empowered.

SIGNATURE

FILED