2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2006 8:00 am Secretary of State **DOCUMENT # 300361** 02-07-2006 90022 044 ***150.00 1. Entity Name TROPICAL TIRE AND AUTO SERVICE, INC. Principal Place of Business Mailing Address 17 SOUTH ORANGE BLOSSOM TRAIL 17 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL 32805 ORLANDO FL 32805 2. Principal Place of Business W. Central 133 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 59-1109110 Not Applicable \$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 Name **DURHAM, JUDSON MARK** Street Address (P.O. Box Number is Not Acceptable) 416 LILLIAN DR ORLANDO FL 32806 City Zio 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 pointed name of registered agent and title if applicable [NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition NAME DURHAM, JUDSON MARK NAME STREET ADDRESS 416 LILLIAN DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DURHAM, MATTHEW L NAME 3000 EGLINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP TILLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 attachment with an address, with all other like empowered.

SIGNATURE:

Gudson Ma

1-25-06

407.422.4072

FILED