2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS

Mar 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #331904** 03-28-2006 90133 029 ***150.00 1. Entity Name IMMOKALEE TIRES, INC. Principal Place of Business Mailing Address 404-NO 15TH ST 404-NO 15TH ST 50006446 IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 US 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1274670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOARDMAN, TOM DO NOT WRITE **1400 15TH STREET N** IMMOKALEE, FL 34142 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE GAGNON, MARJORIE HALL NAME STREET ADDRESS 1209 LEE ST CITY-ST-ZIP IMMOKALEE, FL 34142 DVP TITLE NAME GÁGNÓN, PAUL L JR STREET ADDRESS 1209 LEE ST CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F

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12. I hereby certify that the information supplied with this filing 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