2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # 349988** 1. Entity Name SUNŘISE O.K. TIRES, INC. Mailing Address Principal Place of Business 1013 WEST SUNRISE BLVD 1013 WEST SUNRISE BLVD FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 01242006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1270123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUNTER F VERNON 1911 NE 52ND COURT FT LAUDERDALE, FL IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, lyned or printed name of registered agent and fills if applicable H00000420862 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/16/06-80013-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HUNTER, F VERNON NAME STREET ADDRESS 1911 NE 52ND CT CITY-ST-ZIP FT LAUDERDALE, FL TITLE HUNTER, JUDITH 1911 NE 52ND CT STREET ADDRESS CSTY -ST - 21P FT LAUDERDALE, FL TITLE HUNTER, F. VERNON, II NAME 1911 N.E. 52ND CT. STREET ADDRESS DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-ZIP IN THIS SPACE 7177.E NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS C)TY-ST-ZIP 12. Thereby 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 path; that I am an officer or director of the corporation of the receiver or fustee 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.

F. Vernon Hunter

SIGNATURE:

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