2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2005 08:00 AM **Secretary of State DOCUMENT # 352173** 1. Entity Name OK TIRE STORE OF PANAMA CITY INC Mailing Address Principal Place of Business 3401 E. BUS HWY 98 3401 E. BUS HWY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 07132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1270621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, DONALD DO NOT WRITE 1903 BROWN AVE. PANAMA CITY, FL 32405 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 (NOTE; Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Ш Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD TITLE WATTS, DOÑALD NAME STREET ADDRESS 1903 BROWN AVE. PANAMA CITY, FL CITY-ST-ZIP TOTLE 000000373511 07/19/05-80001-017 150.00 NAME WATTS PATRICIA B 1903 BROWN AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE STAATS, ROBERT B NAME STREET ADDRESS 229 MCKENŽIE AVE DO NOT WRITE PANAMA CITY, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

FILED