2006 FOR PROFIT CORPORATION ANNUAL REPORTS

Jul 13, 2006 08:00 AM **DOCUMENT #352173 Secretary of State** OK TIRE STORE OF PANAMA CITY INC Principal Place of Business Mailing Address 3401 E, BUS HWY 98 3401 E. BUS HWY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, U00000569800 07/13/06-80@98-022 ISD.ND Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE WATTS DONALD NAME 1903 BROWN AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE NAME WATTS, PATRICIA B STREET ADDRESS 1903 BROWN AVE. CITY-ST-7IP PANAMA CITY, FL TITLE NAME STAATS, ROBERT B STREET ADDRESS 229 MCKENZIE AVE DO NOT WRITE CITY-ST-7IP PANAMA CITY, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-06

850-785-8985 Dayung Phone #

FILED