2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT #357230 Secretary of State** 1. Entity Name ECONOMY TIRE SALES, INC. Principal Place of Business Mailing Address 820 25TH STREET, BAY 3 820 25TH STREET, BAY 3 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 03022006 No Cho-P CR2E034 (11/05) THERE WELLE IN THIS SPACE Applied For 4. FEI Number 59-1313770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFHOLZ, RICHARD A. 820 20TH ST. WEST PALM BEACH, FL 33407 5. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered spant and their applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEFHOLZ, RICHARD A NAME 1209 MARLOWE DRIVE STREET ADDRESS CITY-ST-ZIF MACON, GA 31210 VSTD TITLE LETHOLZ, RICHARD A NAME U00000465669 STREET ADDRESS 1209 MARLOWE DRIVE 03/22/06-80043-017 150.00 CITY-ST-ZIP MACON, GA 31210 THE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY: ST- RIP TITLE NAME STREET ADDRESS CITY ST-CIP HD 5 NAME STREET ADDRESS 12. I nereby certify that the information supplied with this filling 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 chapter for on an attachment purpose, with all other like empowered.

Richard A Lethola

SIGNATURE AND TYPES OR PRINTED HAME OF SIGN

FILED

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2-09-2006