2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 494872** Feb 05, 2007 08:00 AM **Secretary of State** JOE FERRARO TIRE MART, INC. Principal Place of Business Mailing Address 536 SOUTH DIXIE HWY EAST 536 SOUTH DIXIE HWY EAST POMPAMO BEACH FL 33060 POMPAMO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-1670454 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFELICE, SALVATORE D ESQ. Street Address (P.O. Box Number is Not Acceptable) 2637 NORTH ANDREWS FORT LAUDERDALE FL 33311 City Zip Code 8. The above named ontity 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 SIGNATURE _ Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 1000 ☐ Change Delete 11111 Addition SILVA, JOE C NAMI NAMI U00000620685 5861 N.W. 16TH PLACE #306 STREET ADORESS SIREET ADDRESS 02/09/07-80046-013 150.00 FORT LAUDERDALE FL 33313 CHY-SE-ZIP CHY-SI-ZIP ☐ Delete IIILE ☐ Change Addition NAMI STREET ADDRESS STRUET ADDRESS CDY+S1-7IP CHY-S1-7IP Change 1011 ☐ Delete 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete ШП ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1001☐ Delete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP HHE ☐ Delete HTLF Change Addition NAME NAME

2. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

STREET ADDRESS
CITY+SI-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST-7:P

SIGNATURE AND TYPED OPPRINTED NAME OF

JOE C. SILUA SMIND OFFICER OR DIRECTOR

1/31/07

954-946-7356