2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 517103** 1. Entity Namo . . . PERFORMANCE TIRE, INC. Principal Place of Business Mailing Address 6101 29 AVENUE NO. 6101 29 AVENUE NO. ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1692941 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAK, CHARLES J. 6101 29TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33710 City Zip Code 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. 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE Addition ☐ Defete TITLE ☐ Change ZAK, CHARLES NAME NAME U00000721585 6101 29 AVENUE N STREET ADDRESS STREET ADDRESS 05/01/07-80152-001 150.00 ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TOTE ☐ Delete NTLE Change Addition ZAK, CHARLES NAME 6101 259 AVENUE N STREET ADDRESS STREET ADORESS ST. PETERSBURG FL CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change HILE ☐ Addilion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SI-ZIP TITLE Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE ☐ Delete IIILLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY - ST - ZIP 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 any addrogs, with all igher like empowered.

FILED

SIGNATURE: CHARLES J. ZAR 4/12/07 727-522-1547