2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-14-2007 90038 047 ***150.00 **DOCUMENT # 524483** STERN'S AUTO SERVICE & TIRE CENTER, INC. **20**006078 Principal Place of Business Mailing Address 1590 SOUTH MCCALL RD 1590 SOUTH MCCALL RD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1741962 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEZ, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 737 SOUTH INDIANA AVENUR ENGELWOOD, FLORIDA ENGLEWOOD, FL 34223 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN TITLE Delete TITLE Change ■ Addition STERN, ROBERT C NAME NAME 360 N OXFORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition KIECK, JOHN E NAME NAME STREET ADDRESS 435 CREEK LANE DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITE F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 perforitis 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 employeed 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 employeers.

SIGNATURE:

SIGNATE

ING OFFICER OR DIRECTOR AND TYPED OR PRINTED NAME OF SIG

FILED Mar 14, 2007 8:00 am