


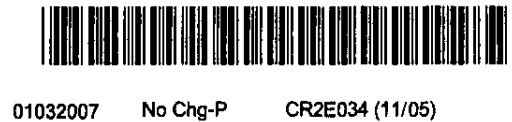
# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # 535125</b> 1. Entity Name <b>TIRE WAREHOUSE, INC.</b>	
---	---

Principal Place of Business <b>7300 NW 41ST ST MIAMI, FL 33166</b>	Mailing Address <b>7300 NW 41ST ST MIAMI, FL 33166</b>
---	---

**DO NOT WRITE IN THIS SPACE**



4. FEI Number <b>59-1739173</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**MALOVE, MURRAY G  
7300 N.W. 41ST ST.  
MIAMI, FL 33166**

**DO NOT WRITE  
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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	--

10. OFFICERS AND DIRECTORS -

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <b>MALOVE, RICHARD L. 7300 N.W. 41ST ST. MIAMI, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <b>MALOVE, MURRAY G. 7300 N.W. 41ST ST. MIAMI, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <b>MALOVE, HARVEY G. 7300 N.W. 41ST ST. MIAMI, FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000663217  
03/21/07-80044-012-150.00

**DO NOT WRITE  
IN THIS SPACE**

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:** Richard L Malove **RICHARD L. MALOVE** 3/9/07 305-592-9280  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #