2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # 623416** 1. Entity Name FACTORY TIRE OUTLET, INC. Principal Place of Business Mailing Address 2109 9TH ST. W. 2109 9TH ST. W. **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1913381 Not Applicable Zip Country Zip 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 Name GLASS, FRED W Street Address (P.O. Box Number is Not Acceptable) 903 19TH AVE W PALMETTO FL 34221 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 hame of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. ЩЦ Delete 11111 ☐ Change Addition GLASS, CHI-LIN NAME: 903-19TH AVE., W. STRUET ADDRESS STREET ADDRESS PALMETTO FL CHY-SI-ZIP CITY-ST-ZIP пп Delcie ☐ Change Addition 000000652226 GLASS, FRED W NAMI NAME 03/12/07-80010-002 150.00 903-19TH AVE., W. STREET ADORESS STREET ADDRESS PALMETTO FL CHY-SI-ZIP CHY-SI-ZIP HILL ☐ Delete ☐ Change Addition STREET ADDRESS SIDLET ADDRESS CITY-ST-ZIP CITY-SI-ZIP mu ☐ Delete Change Addition STHEET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS C11Y - ST - 71P CITY-ST-ZIP IIIII. Dolete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST - ZIP

12. I horoby 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.

like empowered.

SIGNATURE: