

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00305

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALM BEACH BANDAG RETREADS, INC.

Current Principal Place of Business:

424 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3929 CARNATION CIR N
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

424 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

3929 CARNATION CIR N
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2033331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, EDWARD A
424 WEST 13TH ST.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DONNAHOE, EDWARD A
424 W 13 TH ST
RIVIERA BEACH, FL 33404 US

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.

SIGNATURE:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONNAHOE, JEFF D,
Address: 2190 ISLEAL PINE SE
City-St-Zip: FORT MYERS, FL

Title: PS () Delete
Name: DONNAHOE, EDWARD A.,
Address: 424 WEST 13TH ST
City-St-Zip: RIVIERA BEACH, FL

Title: V () Delete
Name: DRADY, DAVID A
Address: 424 W. 13TH STREET
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONNAHOE, JEFF D,
Address: 2190 ISLE OF PINES SE
City-St-Zip: FORT MYERS, FL US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DRADY

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date