

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75871

FILED
Apr 25, 2006
Secretary of State

Entity Name: QUALITY TIRE CENTER, U. S. 19, INC.

Current Principal Place of Business:

28774 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28774 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2205245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONES, PHILIP E.
11427 STRATHAVEN CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BRIESE, THOMAS J
411 PENINSULA AVENUE
TARPON SPRINGS, FL 34689 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: THOMAS J. BRIESE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONES, PHILIP E.
Address: 11427 STRATHAVEN CT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIESE, THOMAS J
Address: 411 PENINSULA AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: THOMAS J. BRIESE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date