2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F96000001494 Jul 14, 2008 08:00 AM 1. Entity Name KAUFFMAN TIRE, INC. **Secretary of State** Mailing Address Principal Place of Business 2832 ANVIL BLOCK RD. **2409 E2ND AVE** TAMPA, FL 33605 ELLENWOOD, GA 30294 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1247005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MUTASCIO, JIM 2409 E. 2ND AVE TAMPA, FL 33605 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. U000000954763 07/14/08-80011-022 150.00 SIGNATURE Signature, typed or printed name of registered agent and bite if appricable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. CEO TITLE KAUFFMAN, JOHN NAME 2832 ANVIL BLOCK RD STREET ADDRESS CITY-ST-ZIP ELLENWOOD, GA 30294 TITLE NAME KAUFFMAN, MARK 2832 ANVIL BLOCK RD. STREET ADDRESS ELLENWOOD, GA 30294 CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 line empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404.762.4944