2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # G80395 01-08-2007 90253 004 ***150.00 POMPANO TIRE AND AUTO SERVICE, INC. Principal Place of Business Mailing Address 1500 N.W. 62 STREET 1500 N.W. 62 STREET #107 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2375327 Not Applicable Country Zip Zip Country \$8.75 Additional 5._Certificate_of.Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTIS, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 1486 SW 19TH AVE FT LAUDERDALE, FL, FL 33312 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE ☐ Change COWART, DOYLE NAME NAME 7190 E. TROPICAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PANGERL, GREGG NAME NAME STREET ADDRESS 5741 COACHHOUSE CIRCLE STE B STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Change TITLE Delete TITLE Addition COWART, DOUGLAS NAME NAME STREET ADDRESS 7190 E. TROPICAL WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME

12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED