2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2007 90090 002 ***150.00 DOCUMENT # H05617 1. Entity Name WITTBOLD TIRES, INC. **66001770** Mailing Address Principal Place of Business % JAMES WITTBOLD 1915 CHURCH ST. WEST PALM BEACH, FL 33409 % JAMES WITTBOLD 1915 CHURCH ST. WEST PALM BEACH, FL 33409 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2431202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WITTBOLD, JAMES 1915 CHURCH STREET DO NOT WRITE WEST PALM BEACH, FL 33909 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. SIGNATURE Sgreature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when remalating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTBOLD, JAMES 1915 CHURCH ST STREET ADDRESS CITY-ST-ZIP W PALM BCH., FL NAME STREET ADDRESS C17-51-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; that I am an officer or director of the corporation or the receiver or trasfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607.

SIGNATURE:

STREET ADDRESS CITY-SI-ZP IME NAME STREET ADDRESS CITY-ST-27P

FILED