2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2006 8:00 am Secretary of State DOCUMENT # J50217 05-26-2006 90017 001 ***150.00 DIRECT SALES TIRE CO., INC. Principal Place of Business Dr.W Mailing Address Principal Place of Dusiness. 4861 LOUISA TERR. 39/4 Demery C/O 3914 DEMERY DR JACKSONVILLE, FL 32205 JAK FL JACKSONVILLE, FL 32250 32250 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2757659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Bahram Venus VENUS, SHEILA DO NOT WRITE 3914 DEMERY DR W JACKSONVILLE BEACH, FL 32250 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 <u>Bahram Venus</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICER'S AND DIRECTORS SD TITLE NAME VENUS, SHEILA STREET ADDRESS 3914 DEMERY DR. W. JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP TITLE VENUS, BAHRAM NAME STREET ADDRESS 3914 DEMERY DR W CITY - ST - ZIP JACKSONVILLE BEACH, FL 32250 THE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP THILE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS 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 like empowered.

FILED

5/20/06

Daytime Phone #

SIGNATURE: _