

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98873

FILED
May 02, 2006
Secretary of State

Entity Name: NORTH PORT TIRE, INC.

Current Principal Place of Business:

59 NORTH TAMIAMI TRAIL
C/O ANN PINDER
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

59 NORTH TAMIAMI TRAIL
C/O ANN PINDER
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-2852602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, ANN
27244 ORURO DRIVE
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

PINDER, ANN V
59 N. TAMIAMI TRAIL
PORT CHARLOTTE, FL 33981 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: ANN V. PINDER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINDER, LARRY,
Address: 27244 ORURO DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: ST () Delete
Name: PINDER, ANN,
Address: 27244 ORURO DRIVE
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINDER, LARRY,
Address: 10401 ST. PAUL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ST (X) Change () Addition
Name: PINDER, ANN,
Address: 10401 ST. PAUL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ANN V PINDER

ST

05/02/2006

Electronic Signature of Signing Officer or Director

Date