2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # K59034 THE TIRE & SERVICENTER, INC. Principal Place of Business Mailing Address 251 W DEARBORN ST 251 W DEARBORN ST ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARCHESE, JOE DO NOT WRITE 251 W. DEARBORN ST. ENGLEWOOD, FL 34223 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 Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent songture required when selectations DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MARCHESE, JOSEPH NAME STREET ADDRESS 18894 ACKERMAN AVENUE PORT CHARLOTTE, FL CHY-ST-ZP TITLE UDQUU444458 ROE, RONALD LEE SR. NAME 03/07/06-80003-011 150.00 STREET ADDRESS 356 W. SPRINGLAKE BLVD. PORT CHARLOTTE, FL CITY-ST-ZIC TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (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.

NAME STREET ADDRESS CITY-ST-ZIP

MARCHETE 2.p.06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR