2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # K80336 PALMETTO AUTO TIRE SERVICE, INC. Mailing Address Principal Place of Business 1800 W 68 ST #134(A) 1800 W 68 ST #134(A) HIALEAH, FL 33014 HIALEAH, FL 33014 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0116481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE PORTILLA, RAFAEL A 6205 W 22ND LN HIALEAH, FL 33016 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. Signature, typed or printed name of registered agent and tate if applicable (NOTE, flegislered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000539113 NAME PORTILLA, RAFAEL A. 05/09/06-80086-019 150.00 6205 WEST 22ND LN STREET ADDRESS HIALEAH, FL CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE C01Y-51-7/P IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is type 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 emporered to execute this port 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 applications, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7ITT) F NAME STREET ADDRESS CTTY-ST-7IP

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