2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 11, 2008 08:00 AN DOCUMENT # L14047 Secretary of State SUPERIOR AUTO TIRE SERVICES, INC. Principal Place of Business Mailing Address 207 DELPHI HILLS LANE 207 DELPHI HILLS LANE MCCAYSVILLE, GA 30555 US MCCAYSVILLE, GA 30555 US 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0144620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURCIO, CHARLES P., JR. DO NOT WRITE 734 CABLE BEACH LANE NORTH PALM BEACH, FL 33408 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/19/08-80059-019 150.00 OFFICERS AND DIRECTORS 10. TITLE CURCIO, CHARLES P., JR. NAME STREET ADDRESS 207 DELPHI HILLS LANE CITY-ST-ZIP MCCAYSVILLE, GA 30555 DS NAME CURCIO, JILL S STREET ADDRESS 622 NO. FLAGLER DRIVE #902 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trusted 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 attachm

SIGNATURE:

CITY-ST-ZIP