≈2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT # M39781** 1. Entity Name PAUL'S TIRES, INC. Mailing Address Principal Place of Business C/O PAUL SEAMAN C/O PAUL SEAMAN **7601 NW 66 STREET** 7601 NW 66 STREET MIAMI, FL 33166-1812 MIAMI, FL 33166-1812 01052008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2747644 \$8.75 Additional 5. Certificate of Status Desired Fee Required and the state of t 6. Name and Address of Current Registered Agent SEAMAN, PAUL DO NOT WRITE **7601 NW 66 STREET** MIAMI, FL 33166 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SEAMAN, PAUL STREET ADDRESS 7601 NW 66TH STREET MIAMI, FL 33166 CITY-ST-7IP TITLE 01/07/08-80025-011-150-00 NAME STREET ADDRESS The state of the s CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP