

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51712

FILED
Apr 25, 2006
Secretary of State

Entity Name: CENTRAL TIRE OF POMPANO CORP.

Current Principal Place of Business:

691 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

375 SW 14 AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

691 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

15230 46 LANE SOUTH
WELLINGTON, FL 33414 US

FEI Number: 59-2797336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE
1555 N PARK DRIVE SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEYVA, JORGE,
Address: 9176 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: ESPINOZA, BEATRIZ,
Address: 9176 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ESPINOZA, BEATRIZ,
Address: 15230 46 LANE SOUTH
City-St-Zip: WELLINGTON, FL 33414

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: BEATRIZ ESPINOZA

SECR

04/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date