

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2007
Secretary of State**

DOCUMENT# M51712

Entity Name: CENTRAL TIRE OF POMPANO CORP.

Current Principal Place of Business:

375 SW 14 AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5408 NW 12 AVE.
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

15230 46 LANE SOUTH
WELLINGTON, FL 33414 US

New Mailing Address:

5408 NW 12 AVE.
FORT LAUDERDALE, FL 33309 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:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
420
MIAMI, FL 33156 US

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: HOWARD W. MAZLOFF 07/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEYVA, JORGE,
Address: 15230 46 LANE SOUTH
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLANCO, RICK
Address: 5408 NW 12 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: STD (X) Change () Addition
Name: DESIMINI, GLORIA
Address: 5408 NW 12 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: RICK BLANCO DP 07/26/2007
Electronic Signature of Signing Officer or Director Date