

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048324

FILED
May 03, 2006
Secretary of State

Entity Name: ALL TYPE TIRE & ROAD SERVICE, INC.

Current Principal Place of Business:

16115 EAST PRESTWICH DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16115 EAST PRESTWICH DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 906
LOXAHATCHEE, FL 33470

FEI Number: 65-1007967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POZSONY, ELAINE
2445 STONEGATE DRIVE
WELLINGTON, FL 33414 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: ELAINE POZSONY

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RENALDO, KIMBERLY
Address: 16115 EAST PRESTWICH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIMBERLY RENALDO

PSTD

05/03/2006

Electronic Signature of Signing Officer or Director

Date