2006 FOR PROFIT CORPORATION ANNUAL REPORT

09-13-2006 90001 005 ***150.00 **DOCUMENT # P00000060311** 1. Entity Name MIKE'S TIRES, INC. 40104100 Principal Place of Business Mailing Address RT.3 BOX 21 RT.3 BOX 21 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 2. Principal Place of Business 15767 NW 112 th. 3. Mailing Address 15767 NW 1125 TRAIL 09102006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3661445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JENKINS, LINDA Street Address (P.O. Box Number is Not Acceptable) **RT.3 BOX 21** LAKE BUTLER, FL 32054 Zip Code FL 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 regis)ered/agent SIGNATURI (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 15, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE JENKINS, LINDA NAME NAME 15767 NW 1125 TRAIL STREET ADDRESS RT.3 BOX 21 STREET ADDRESS CITY-ST-ZIF LAKE BUTLER, FL 32054 CITY-ST-ZIP ☐ Delete TILE TITLE Change ■ Addition JENKINS, MIKE NAME NAME 15767 NW 1125 TRAIL STREET ADDRESS RT 3, BOX 21 STREET ADDRESS CITY-ST-7/P LAKE BUTLER, FL 32054 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 changed, or or an attagenment with an address, with all other like empowered. Daytima Phone 6

FILED

Sep 13, 2006 8:00 am Secretary of State