

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072431

Entity Name: IAN'S TIRE, INC

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

5711 NW 12TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

7300 NW 30TH PLACE #421
SUNRISE, FL 33313

Current Mailing Address:

P.O. BOX 5745
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1029070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRENADE, IAN
5711 NW 12TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LAGRENADE, IAN
7300 NW 30TH PLACE #421
SUNRISE, FL 33313 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: IAN LA GRENADE

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGRENADE, IAN
Address: 5711 NW 12TH STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGRENADE, IAN
Address: 7300 NW 30TH PLACE #421
City-St-Zip: SUNRISE, FL 33313

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: IAN LA GRENADE

PRES

04/08/2007

Electronic Signature of Signing Officer or Director

Date