

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90070 007 ***158.75

DOCUMENT # P01000085483

1. Entity Name
 WHEEL & TIRES OUTLET, INC.



Principal Place of Business
 13987 S DIXIE HIGHWAY
 MIAMI, FL 33176

Mailing Address
 13987 S DIXIE HIGHWAY
 MIAMI, FL 33176

60010970



2. Principal Place of Business

10460 SW 186th St
 Suite, Apt. #, etc.

3. Mailing Address

10460 SW 186 St
 Suite, Apt. #, etc.

01182006 Chg-P CR2E034 (11/05)

City & State
 Miami, FL

City & State
 Miami, FL

4. FEI Number
 65-0726400

Applied For
 Not Applicable

Zip Country
 33157 USA

Zip Country
 33157 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AZADI, BEHMAN
 13987 S DIXIE HIGHWAY
 MIAMI, FL 33176

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 10460 SW 186th Street
 City Miami FL Zip Code 33157

8. The above named entity submits the 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 registered agent.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE 1-18-06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|-------------------|-----------------------|-----------------|---------------------------------|
| DPS | AZADI, BEHMAN | 13987 S DIXIE HIGHWAY | MIAMI, FL 33176 | <input type="checkbox"/> |
| VT | AZADI, JAVAD | 13987 S. DIXIE HWY | MIAMI, FL 33176 | <input type="checkbox"/> |
| D | GHASSEMI, MAHASTY | 13987 S. DIXIE HWY | MIAMI, FL 33176 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|---------------------|-------------------|-----------------------|-----------------|-------------------------------------|-----------------------------------|
| DPS | AZADI, BEHMAN | 10460 SW 186 street | MIAMI, FL 33157 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Vice Pres TREASURER | AZADI, JAVAD | 10460 SW 186th Street | MIAMI, FL 33157 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Director | GHASSEMI, MAHASTY | 10460 SW 186th Street | MIAMI, FL 33157 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres 1-12-06 305-259-0217