2008 FOR PROFIT CORPORATION ANNUAL REPORTS

Mar 03, 2008 8:00 am Secretary of State 01-15-2008 90033 012 ***150.00 DOCUMENT # P01000100896 NORTHBROOK AUTOMOTIVE & TIRE, INC. Mailing Address Principal Place of Business 11220 WILES RD. 11220 WILES RD. CORAL SPRINGS, FL 33076 66002101 CORAL SPRINGS, FL 33076 CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HRENICK, STEVEN DO NOT WRITE 11220 WILES RD. CORAL SPRINGS, FL 33076 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and size if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HRENICK, STEVEN NAME STREET ADORESS 11220 WILES RD. CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 earth; 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

SIGNATURE:

TITLE F NAME STREET ADDRESS

FILED