

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006928

FILED
May 02, 2006
Secretary of State

Entity Name: ELMER TIRE SERVICE CORP.

Current Principal Place of Business:

2600 NW 36TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

921 NW 26 AVE.
MIAMI, FL 33125 US

New Mailing Address:

919 NW 26 AVE.
MIAMI, FL 33125 US

FEI Number: 90-0001115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERO, ELMER
921 NW 26TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LANDERO, ELMER
919 NW 26TH AVENUE
MIAMI, FL 33125 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: ELMER LANDERO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDERO, ELMER
Address: 921 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: D () Delete
Name: LINARTE, MARIA
Address: 921 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDERO, ELMER
Address: 919 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: V (X) Change () Addition
Name: LINARTE, MARIA
Address: 919 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: ELMER LANDERO

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date