2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P02000019056 1. Entity Name BAY AREA INDUSTRIAL TIRE, INC. Principal Place of Business Mailing Address 8164 STATE RD. 33 NORTH P.O. BOX 36 LAKELAND FL 33809 POLK CITY FL 33868 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 02-0556906 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMEY, JAMES D 4863 LAKE JULIANA RESERVE DR. Street Address (P.O. Box Number is Not Acceptable) **AUBURNDALE FL 33823** City Zip Code 8. The above name 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. SIGNATUR FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII ☐ Delete TITLE ☐ Change RAMEY, JAMES NAME 000000738603 P. O. BOX 36 STRUET ADDRESS STREET ADDRESS 05/11/07-80073-023 158.75 POLK CITY FL 33868 CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete THLE ☐ Change Addition RAMEY, CATHERINE NAME NAME P. O. BOX 36 STREET ADDRESS STREET ADDRESS POLK CITY FL 33686 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TULLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY - ST- ZIP IIILE Delete TITLE Change ☐ Add:tion NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп ☐ Delete TOLE Change Addition NAME NAME. STREET ADDRESS STREET ADORESS CITY-SI-7IP CITY-ST-7IP I noreby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 any address, with all other fixe ompowered.

ATHERINE RAMEY 4/25/07