2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039447

Entity Name: SPEEDY TIRE SERVICE INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13778 SW 170 LANE 17920 SW 155 CT MIAMI, FL 33177 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

13778 SW 170 LANE 17920 SW 155 CT MIAMI, FL 33177 MIAMI, FL 33187

FEI Number: 30-0063213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, YUDIENT
13778 SW 170 LANE
17920 SW 155 CT
MIAMI, FL 33177 US

PEREZ, YUDIENT
17920 SW 155 CT
MIAMI, FL 33187 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: YUDIENT PEREZ 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) CN

 Name:
 PEREZ, YUDIENT
 Name:
 PEREZ, YUDIENT

 Address:
 13778 SW 170 LANE
 Address:
 17920 SW 155 CT

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33187

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 PEREZ, SUSÉT
 Name:
 PEREZ, SUSÉT

 Address:
 13778 SW 170 LANE
 Address:
 17920 SW 155 CT

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33187

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: SUSET PEREZ VTD 04/18/2006