2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

May 04, 2006 08:00 AM Secretary of State **DOCUMENT # P02000057699** BJ RETREADER TIRES INC. Principal Place of Business Mailing Address 9000 NW 97 TERR 9000 NW 97 TERR MEDLEY, FL 33178 MEDLEY, FL 33178 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0457159 No Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUITRON, LORENZO DO NOT WRITE 7740 NW 50TH ST APART 203 IN THIS SPACE LAUDERHILL, FL 33351 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. 1 am familiar with, and accept LONENZO BUNTON con SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature rehised when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BUITRON, LORENZO NAME U00000562761 05/19/06-80067-010 150.00 7740 NW 50TH ST APT 203 STREET ADDRESS LAUDERHILL, FL 33351 CHTY-ST-ZIP THLE JACOME, JORGE I NAME 7613 W 34 COURT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED