

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087782

FILED
Apr 29, 2006
Secretary of State

Entity Name: BAMA TIRE, INC.

Current Principal Place of Business:

6023 NW 6TH COURT
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530042
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 04-3707112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORER, DWIGHT
555 NE 123 STREET
APT 215
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORER, DWIGHT
Address: 6023 NW 6TH COURT
City-St-Zip: MIAMI, FL 33127 US

Title: S () Delete
Name: MOORER, GLADYS
Address: 163 NE 49TH STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT MOORER

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date