## 2006 FOR PROFIT CORPORATION

## FILED May 01, 2006 8:00 am Secretary of State

ANNUAL KEPOKI					Secretary or State			
DOCUMENT # P03000055240  1. Entity Name ELY'S TIRE INC					400	05-01-2006	6 90388 017 ***15	60.00
Principal Place of Business 3920 SOUTH STATE ROAD 7 MIRAMAR, FL 33023		Mailing Address 3920 SOUTH STATE ROAD 7 MIRAMAR, FL 33023				Ibi da lilih abili balik ba	1/4 05:11+ 8/18   8/18 (18/1 18/1 18/1 18	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04282006	Chg-P	CR2E034 (11/05)	
City & State		City & State			4. FEI Number         Applied For           65-0966665         Not Applicable			
Zip	Country Zip		Country		5. Certificate of	of Status Desired	S8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New	Registered Agent	
DAMMOUS, MARIE N 3920 SOUTH STATE ROAD 7				Street Address (P.O. Box Number is Not Acceptable)				
MIRAMAR, FL 33023								
				City			FL Zip Coo	le
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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  DATE								
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.		.00 May Be led to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	DAMMOUS, ELIAS NA 3720 S. STATE ROAD 7 STE						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAMMOUS, MARIE N NAM STRONG STR						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP	N S						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l l			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	E ET ADDRESS -ST-ZIP			☐ Change	Addition
I 12. I hereby:	certify that the information supplied wit	n this fainn does not qualify for	the exe	emotions containe	a in Chanter 119	i Florida Statutes	Liuriner certify that the	intormation

12. I nereby certify that the information supplied with this tiling does not quality 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06

Oate

Daytime Phone #