2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED **DOCUMENT # P03000077301** 1. Entity Name 06 MAY -3 AM IO: 08 THE TIRE CHOICE & TOTAL CAR CARE COMPANY SECRET STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5899 NW 9TH AVE **5899 NW 9TH AVE** FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1638968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCNERNEY, MICHAEL J DO NOT WRITE 200 EAST LAS OLAS BLVD, SUITE 1900 FT LAUDERDALE, FL 33301 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE HENNELLY, DANIEL W MR NAME 5899 NW 9TH AVE STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 000076070390 06/12/06--01021--003 **158.75 TITLE HENNELLY, DIANE C MRS 5899 NW 9TH AVE STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby 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 suppliemental 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.

K. Eckel MAY 1 0 2006

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