

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000087877

**FILED**  
**May 31, 2006**  
**Secretary of State****Entity Name:** NEIL'S PERFORMANCE TIRE & WHEEL, INC.**Current Principal Place of Business:**1350 HOMESTEAD RD. NORTH  
LEHIGH ACRES, FL 33936 US**New Principal Place of Business:****Current Mailing Address:**1350 HOMESTEAD RD. NORTH  
LEHIGH ACRES, FL 33936 US**New Mailing Address:****FEI Number:** 41-2106367**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERRENTINO, NEIL  
2516 N.W. 24TH ST.  
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**FERRENTINO, NEIL A  
918 RUSH AVE  
LEHIGH ACRES, FL 33936 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: NEIL A FERRENTINO

05/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERRENTINO, NEIL  
Address: 2508 N.W. 24TH ST.  
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VD (X) Delete  
Name: FERRENTINO, NEIL A  
Address: 2515 NW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

Title: SD ( ) Delete  
Name: FERRENTINO, MICHAEL  
Address: 2515 NW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

Title: TD ( ) Delete  
Name: FERRENTINO, CARLO  
Address: 5226 SW 27TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FERRENTINO, NEIL A  
Address: 918 RUSH AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

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

Title: VP (X) Change ( ) Addition  
Name: FERRENTINO, CARLO  
Address: 5226 SW 27TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

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: NEIL A FERRENTINO

PD

05/31/2006

Electronic Signature of Signing Officer or Director

Date