2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 02, 2006 8:00 am Secretary of State 05-02-2006 90228 011 ***150.00 **DOCUMENT # P04000051437 BIG ORANGE TIRE INC** Principal Place of Business Mailing Address 60033666 35630 CR 439 35630 CR 439 EUSTIS, FL 32736 EUSTIS, FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0903015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPHARD, MARK A Street Address (P.O. Box Number is Not Acceptable) 35630 CR 439 EUSTIS, FL 32736 City Zip Code stered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named engly sopplits this statement for the purpo the obligations of registered agent SIGNATURE X 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE SHEPHARD, MARK A NAME NAME 35630 CR 439 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS, FL 32736 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 signarifie 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 truebe empowered to execut this sport as reported by higher 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tru changed, or on an attachment with an

FILED