## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P04000079083 RICH AUTOMOTIVE AND TIRE, INC. Mailing Address Principal Place of Business 15441 77 LANE NORTH 15441 77 LANE NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2231362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICH, STEPHEN B 15441 77 LANE NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE RICH, STEPHEN B MAME STREET ADDRESS 15441 77 LANE NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 U00000509890 U4/28/06-80053-023 150.00 TITLE RICH, KIMBERLY T NAME STREET ADDRESS 15441 77 LANE NORTH LOXAHATCHEE, FL 33470 CITY-ST-7IP ព្យា ៖ RICH, ELIZEBETH NAME 101 N.E. 163RD ST. STREET ADDRESS DO NOT WRITE CITY -ST-ZIP MIAMI, FL 33162 IN THIS SPACE RICH, BRUCE SR. NAME 101 N.E. 163RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 1170.E NAME STREET ADDRESS

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-11-06

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