

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079083

FILED
Apr 17, 2007
Secretary of State

Entity Name: RICH AUTOMOTIVE AND TIRE, INC.

Current Principal Place of Business:

15441 77 LANE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

371ACYPRESSDR
TEQUESTA, FL 33469 US

Current Mailing Address:

15441 77 LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

371A CYPRESS DRIVE
TQUESTA, FL 33469 US

FEI Number: 35-2231362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, STEPHEN B
15441 77 LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, STEPHEN B
Address: 15441 77 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Delete
Name: RICH, KIMBERLY T
Address: 15441 77 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: ST (X) Delete
Name: RICH, ELIZABETH
Address: 101 N.E. 163RD ST.
City-St-Zip: MIAMI, FL 33162 US

Title: D (X) Delete
Name: RICH, BRUCE SR.
Address: 101 N.E. 163RD ST.
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEPHEN RICH

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date