2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P04000108783** 1. Entity Name 04-27-2007 90212 025 ***150.00 **BIG BEAR TIRE INC** Mailing Address Principal Place of Business 40000-2230 S.W. 38TH STREET 5630 SW 43RD STREET DAVIE, FL 33314 US DANIA BEACH, FL 33312 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2056794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, LARRY J DO NOT WRITE 5630 SW 43RD STREET **DAVIE, FL 33314** 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, LARRY J STREET ADDRESS 5630 SW 43RD STREET **DAVIE. FL 33314** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITE F STREET ADORESS CITY-ST-ZIP TITLE 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 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 empo LARRY

FILED