2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000116944 1. Entity Name TONY TIRES, INC. Principal Place of Business Mailing Address 345 SW 10 AVENUE 345 SW 10 AVENUE **MIAMI FL 33130** MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Far 4. FEI Number 55-0878315 Not Applicable Zip Country Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMPRON, JOSE A 345 SW 10 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 City Zip Code 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 pented name of registered agent and title if appricable (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTSD Delote 🗆 UT4 € ☐ Change Addilion SAMPRON, JOSE A U00000471502 NAME NAME STREET ADDRESS 2419 WEST 4TH CT STREET ADDRESS 03/28/06-80057-008 150.00 CHY-SI-ZIP HIALEAH FL 33010 CITY-ST-ZOP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP -title - Deleta HILE. □ Chance M Addition NAME STREET ADDRESS STREET AUDRESS CITY-57-ZIP CiTY-ST-7IP TITLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. DITY-ST-21P CITY-ST-ZIP TITLE Detete ☐ Change TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE ☐ Dalete TITLE Change Addition | 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 qualify for the exemptions contained in Section 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 enflowered 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 alternative such as the compowered.

OR PRINTED NAME OF SIGNING OFFICER OR O

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