2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE

Secretary of State DOCUMENT # P04000128689 01-22-2007 90073 004 ***150.00 EMPIRE TIRE & AUTO SERVICES INC. Principal Place of Business Mailing Address 1879 S. STATE RD 7 1879 S. STATE RD 7 40003023 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1608672 Not Applicable Zip Country 7in 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 GONZALEZ, CLAUDIA P Street Address (P.O. Box Number is Not Acceptable) 1879 S. STATE LOAC 7 940 HARBON INN DRIVE BLD 16 CORAL SPRINGS, FL 33071 FORT LAVOENDAVE 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 8. The above name the obligations 1/16/07 Coulea 14 1984 SIGNATURE ignature, typed or printed name (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT 🔀 Change Addition TITLE ☐ Delete TITLE GONZALEZ, CLAUDIA P. 1879 S. STATE ROAD 7 GONZALEZ, CLAUDIA P NAME NAME STREET ADDRESS 940 HARBON INN DRIVE BLD 16 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7IP FORT LANDERDALE, FL 33317 CITY-ST-ZIP Delete TITLE Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 it 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 attackment with so address, with all other like empowered.

FILED Jan 22, 2007 8:00 am

Daytime Phone #