

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129579

FILED
Jan 09, 2006
Secretary of State

Entity Name: TIRE EMPIRE INC.

Current Principal Place of Business:

5230 SW 112 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5230 SW 112 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2480408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

REUTLINGER, ADOLFO F P
5230 SW 112 AVE
MIAMI, FL 331656944 US

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: ADOLFO REUTLINGER

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETLINGER JR, ADOLFO
Address: 5230 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: REUTLINGER SR, ADOLFO
Address: 5230 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: REUTLINGER, CLAUDIA
Address: 5230 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: REUTLINGER, ADALINA
Address: 5230 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: ADOLFO REUTLINGER

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date