2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Jan 24, 2007 08:00 AM DOCUMENT # P04000133862 **Secretary of State** 1. Entity Name G & S TIRE CORP. Principal Place of Business Mailing Address 11800 SW 205TH STREET 11800 SW 205TH STREET MIAMI, FL 33177 MIAMI, FL 33177 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0731303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GONZALEZ, MARIA GLADYS** DO NOT WRITE 11800 SW 205TH STREET MIAMI, FL 33177 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GONZALEZ, MARIA GLADYS STREET ADDRESS 11800 SW 205TH STREET CITY-ST-ZIP MIAMI, FL 33177 STD TITLE U00000600048 01/25/07-80051-023 150.00 GONZALEZ, SAMUEL JR. 11800 SW 205TH STREET STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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

FILED