FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2006 8:00 am Secretary of State

03-03-2006 90110 014 ***150.00 DOCUMENT # P04000144285 1. Entity Name ANY TIME TIRE, INC 40023694 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 6020 NE 3RD TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State FORT LAUDERDALE, FL 86-1118307 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33334 7. Name and Address of Current Registered Agent Name MARSHALL E. BOOKER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) . 6020 NË 3RD TERRACE IN THIS SPACE Zip Code City FORT LAUDERDALE, FL 33334 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. resider Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 PRESIDENT TITLE TITLE MARSHALL E. BOOKER NAME NAME STREET ADDRESS STREET ADDRESS 6020 NE 3RD TERRACE FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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 on an attachment with an address, with all other like empowered.