2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000144285** 06-20-2007 90001 021 ***150.00 1. Entity Name ANY TIME TIRE, INC. 40121180 Principal Place of Business Mailing Address 6020 NE 3RD TERRACE 6020 NE 3RD TERRACE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 86-1118307 Not Applicable Ziα Country Zip 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 BOOKER, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 6020 NE 3RD TERRACE FORT LAUDERDALE, FL 33334 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 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 \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition NAME BOOKER, MARSHALL NAME 6020 NE 3RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jun 20, 2007 8:00 am

that my name appears in Block 10 or Block 11 if

ATTACHMENT HO12/18.0

May 4, 2007. Any Time Tire Inc. 6020 North East 3rd Terrace. Fort Lauderdale. Florida.

Doc # P04000144285.

Division of Corporations. P.O.-Box 6198. Tallahassee, Florida 32314.

Reference; Failed on line Electronic Filing.

Dear Sir/ Madame,

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I attempted to Electronically file my Annual Report on April 30th 2007. For some reason the payment was not accepted. I was in formed by a representative from your division that there was website problems on that day and that I should download the form and send it in with my payment and a copy of the confirm billing information and an explanation of what happen. Thank you for your consideration.

Yours Respectfully.

Marshall Booker.

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