

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150845

Entity Name: G&O TIRE TIME CO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1472 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1472 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1472 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

New Mailing Address:

1472 S DIXIE HIGHWAY EAST
POMPANO BEACH, FL 33060 US

FEI Number: 65-1125580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASAD, GANGA
1472 S DIXIE HIGHWAY WEST
POMPANO, FL 33060 US

Name and Address of New Registered Agent:

PRASAD, GANGA
1472 S DIXIE HIGHWAY EAST
POMPANO, FL 33060 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: GANGA PRASAD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRASAD, ORCHID L
Address: 1472 S DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP () Delete
Name: PRASAD, GANGA
Address: 1472 S DIXIE HIGHWAY WEST
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRASAD, ORCHID L
Address: 1472 S DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: P (X) Change () Addition
Name: PRASAD, GANGA
Address: 1472 S DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GANGA PRASAD

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date