2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P04000169508** 1. Entity Name **AUTO TIRES INC** Principal Place of Business Mailing Address 2280 W. 84TH STREET 2280 W. 84TH STREET HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 27-0111911 Not Applicat Zip Country Ζιρ 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 AREVALO, CLAUDIA M. Street Address (P.O. Box Number is Not Acceptable) 2280 W. 84TH STREET HIALEAH FL 33018 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 DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME AREVALO, CLAUDIA M. NAME STREET ADDRESS STREET ADDRESS 2280 W. 84TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Change ☐ Additi Delete TITLE TITLE MARKE U00000545085 05/11/06-80061-018 150.00 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILLE Change ___ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-78P Delete TITLE Addin TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change 🔲 Addille NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Adeliin ☐ Defete TITLE ☐ Chance TITLE MANE 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 exemptions contained in Section 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

Daytime Phone #