2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM DOCUMENT # P05000024429 **Secretary of State** FLORIDATIRE & SERVICE STORES, INC. Principal Place of Business Mailing Address 4458 JACKSON STREET P.O. BOX 5810 MARIANNA, FL 32447 MARIANNA, FL 32448 CR2E034 (11/05) 02122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2874371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, DANIEL DO NOT WRITE 4458 JACKSON STREET MARIANNA, FL 32448 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 (NOTE: Registered Agent agricular required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARNES, DANIEL E NAME STREET ADDRESS P.O. BOX 5810 CTTY-ST-ZIP MARIANNA, FL 32447 TITLE BARNES, BARBARA C U00000634914 02/22/07~80031-015 150.00 STREET ADDRESS P.O. BOX 5810 MARIANNA, FL 32447 CITY-ST-ZIP TITLE ST BARNES, SUE NAME STREET ADDRESS P.O. BOX 5810 DO NOT WRITE MARIANNA, FL 32447 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: David Some David Barnos 2-12-07 850-526-38/3