2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035905

Entity Name: CORAL WAY TIRES AND SERVICE, CORP.

FILED Feb 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 CORAL WAY MIAMI, FL 331551704

Current Mailing Address: New Mailing Address:

6800 CORAL WAY MIAMI, FL 331551704

FEI Number: 30-0302578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ BLOISE, DOMINGO
CONTRERAS, JOSE
6800 CORAL WAY
MIAMI, FL 331551704 US
CONTRERAS, JOSE
6800 CORAL WAY
MIAMI, FL 331551704 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: JOSE CONTRERAS 02/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: JIMENEZ BLOISE, DOMINGO Name: CONTRERAS, JOSE

Address: 11340 SW 41 TERRACE Address: 6800 CORAL WAY
City-St-Zip: MIAMI, FL 331654611 City-St-Zip: MIAMI, FL 33155

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: JOSE CONTRERAS P 02/18/2006