2006 FOR PROFIT CORPORATION

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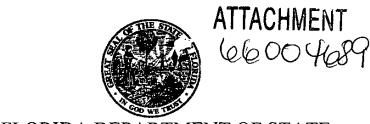
SIGNATURE: _

Mar 13, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P05000054390** 01-30-2006 90066 047 ***158.75 BEELINE TIRE & AUTO SERVICES, INC. Principal Place of Business Mailing Address 66004689 10237 157TH ST. NORTH 10237 157TH ST. NORTH IUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01262006 CR2E034 (11/05) 4. FEI Number 20-2672188 City & State City & State Applied For Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, CHARLES R.L. 725 N. A1A Street Address (P.O. Box Number is Not Acceptable) SUITE C-110 JUPITER, FL 33477 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 Floride. I am familiar with, and accept the obligations of registered egent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. INCITE: Received Agent stooghers required when received and DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIN FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POST TITLE Delete TILE ☐ Change Addition NAME ATKINSON, STEVEN J MAME STREET ADORESS 10237 157TH STREET NORTH STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZP DITY-ST-ZP IIILE Delete ☐ Chance ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-57-20P MILE C Delete TALE Change ... Addition - -- ---KALE KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP MLE Deleta Addition ☐ Change NAME RAME STREET ADORESS STREET ADDRESS CITY-ST-ZP C1TY-51-20P TITLE O Delete IIILE Change ☐ AddStion MANE STREET ADDRESS STREET ADDRESS CITY-ST-20 COTY - ST - ZIP title F Detects TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 end that my signature shall have the same legal effect as if made under ceth; 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.

TED NAME OF SIGNSIG OFFICER OR DIRECTOR

FILED

1-26-06 521-630-7301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2006

BEELINE TIRE & AUTO SERVICES, INC. 10237 157TH ST. NORTH JUPITER, FL 33478

Subject: BEELINE TIRE & AUTO SERVICES, INC.

Reference Number: P05000054390

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION