

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061325

FILED
Apr 26, 2006
Secretary of State

Entity Name: TIRE DEPOT & AUTO CARE, INC.

Current Principal Place of Business:

2421 FRANKLIN DRIVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

4917 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

P.O. BOX 17913
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 25-1917623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, TULIP G
2421 FRANKLIN DRIVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

EDWARDS, T G
4917 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: T G EDWARDS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, TULIP G
Address: 2421 FRANKLIN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, T G
Address: 4917 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: T G EDWARDS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date