

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 16, 2006 8:00 am
Secretary of State

05-08-2006 90273 004 ***150.00

DOCUMENT # P05000089853	
1. Entity Name HORIZON TIRE & AUTOMOTIVE, INC.	

Principal Place of Business 2721 N.E. 22ND COURT POMPANO BEACH FL 33062 US	Mailing Address 2721 N.E. 22ND COURT POMPANO BEACH FL 33062 US
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1st MOORE CR2E034 (10/05)

2. Principal Place of Business 1210 E. Commercial Blvd Suite, Apt. #, etc.	3. Mailing Address 1210 E. Commercial Blvd Suite, Apt. #, etc.
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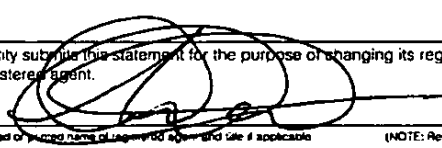
City & State Oakland Park, FL	City & State Oakland Park, FL
Zip 33334	Zip 33334
Country USA	Country USA

4. EEI Number 20-3049935	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent ULLMANN, FREDERIC H 2721 N.E. 22ND COURT POMPANO BEACH FL 33062	
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7. Name and Address of New Registered Agent Name Frederic H. Ullmann Street Address (P.O. Box Number is Not Acceptable) 1210 E. Commercial Blvd Oakland Park FL Zip Code 33334	
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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  DATE **3.24.06**
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when renewing)

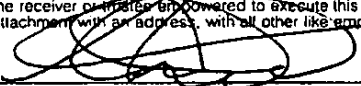
FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ULLMANN, FREDERIC H 2721 N.E. 22ND COURT POMPANO BEACH FL 33062 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHREIBER, ANNE M 2721 N.E. 22ND COURT POMPANO BEACH FL 33062 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 reports 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.

SIGNATURE:  DATE **3.24.06** **954-771-3285**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #