

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097873

FILED
Jan 25, 2006
Secretary of State

Entity Name: TIRE CONNECTION HOLDINGS, INC.

Current Principal Place of Business:

2016 WALNUT STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2016 WALNUT STREET
JACKSONVILLE, FL 32206

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: IRBY, GARY R
Address: 2016 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Change (X) Addition
Name: ROBERTS, CLARENCE
Address: 2016 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Change (X) Addition
Name: ROBERTS, MARK
Address: 2016 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: GARY IRBY

PRES

01/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date