

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098229

FILED
Feb 27, 2007
Secretary of State

Entity Name: RUBEN'S TIRES SERVICE III, INC.

Current Principal Place of Business:

930 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

895 SOUTH SEMORAN BLVD
ORLANDO, FL 32807 US

Current Mailing Address:

930 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

930 N HWY 17-92
LONGWOOD, FL 32750 US

FEI Number: 13-4303652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIZ, RUBEN D
930 N HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FELIZ, RUBEN D
212 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIZ, RUBEN D
Address: 930 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: FELIZ, MILTON I VP
Address: 219 ALTAMONTE BAY CLUB # 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIZ, YANIRA
Address: 212 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change () Addition
Name: FELIZ, RUBEN D
Address: 212 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773 US

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: RUBEN D. FELIZ

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date