

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109403

FILED
Feb 27, 2006
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL TIRE & TRACK, INC

Current Principal Place of Business:

15961 NW 79 CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

1635 W 32 PL
HIALEAH, FL 33012

Current Mailing Address:

15961 NW 79 CT.
MIAMI LAKES, FL 33016

New Mailing Address:

1635 W 32 PL
HIALEAH, FL 33012

FEI Number: 20-3266436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: GOUDIE, CARMEN
Address: 15961 NW 79 CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS () Delete
Name: GOUDIE, MONICA
Address: 15961 NW 79 CT.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN GOUDIE

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date