2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

DOCUMENT # P05000150169 1. Entity Name EUROTYRE USA INC.					04-17-2006 90401 026 ***150.00				60.00
TARPON LAKE CENTER TARPON LAKE CEI TARPON SPRINGS, FL 34689 US TARPON SPRINGS									
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04042006	Chg-P	CR2E	034 (11/05)		
City & State		City & State		4. FEI Number 5 4 - 9	21887	19.		oplied For of Applicable	
Zip	Country	Zip	Coun	try	5. Certificate of	Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New	Registered .	Agent	
METCALE	E MALIDICE			Name					
METCALFE, MAURICE 40347 U.S. HWY 19 NORTH, SUITE #207 TARPON LAKE CENTER TARPON SPRINGS, FL 34689				Street Address (P.O. Box Number is Not Acceptable)				
IARPON	SPRINGS, FL 34009								
//				City	FL Zip Code			e	
	e named entity submits that statement for tions of registered agent.	or the purpose of changing its	registere	ed office or register		in the State of F	Florida. I am	familiar with,	and accept
-	Signature, typed or printed to the of registered agent	and title if applicable. (NOT	E. Registere	d Agent signature required	d when reinstating)	• •	DATE		
FIL After Ma	Signature, typed or printed 47 of rescined agent E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa	ign Finar	ncing \$5.	.00 May Be ded to Fees	<u>'</u>	DATE		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental/eport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truefee-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:

TURNAL PREPOR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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