2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment,

SIGNATURE:

FILED May 01, 2008 08:00 AM Secretary of State DOCUMENT # P06000093314 SOUTH MONROE TIRE & BRAKE, INC. Principal Place of Business Mailing Address **2620 SOUTH MONROE STREET** 2620 SOUTH MONROE STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5189774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, BRYAN DO NOT WRITE 2620 SOUTH MONROE STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000939485 10. OFFICERS AND DIRECTORS US/28/U8-80029-021 i50.00 PSTC TITLE NAME PHILLIPS, BRYAN STREET ADDRESS 2620 SOUTH MONROE STREET CITY-ST-7/P TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 2 NAME STREET ADORESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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