2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED #DOGUMENT # P06000110058 Jul 10, 2008 08:00 AM SUNRISE BOULEVARD TIRES, INC. Secretary of State Principal Place of Business Mailing Address 2716 WEST SUNRISE BLVD 2716 WEST SUNRISE BLVD SUNRISE, FL 33311 SUNRISE, FL 33311 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5439077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENRY-MANNING, DEVON D DO NOT WRITE 2230 NW 33RD AVE LAUDERDALE LAKES, FL 33311 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution \Box Added to Fees Due by September 12, 2008 corporation did not receive the prior notice .-OFFICERS AND DIRECTORS 10. THILE PΩ MANNING, GARFIELD NAME 2230 NW 33 AVE STREET ADDRESS 000000953954 CITY-S1-ZIP LAUDERDALE LAKES, FL 33311 07/10/08-80006-008 150.00 **VPD** HENRY-MANNING, DEVON D NAME 2230 NW 33 AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

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 suppliemental 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 changed or on an attachment with an address with all other like empowered.

SIGNATURE: Mauring DEVON MANNING 7/7/08 587

NAME STREET ADDRESS CITY-ST-ZIP