2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ:

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P06000127477 04-20-2007 90084 010 ***150.00 HIGHWAY 19 TIRE COMPANY, INC. Principal Place of Business Mailing Address 5610 GRAND BLVD 6930 U.S. HIGHWAY 19 **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P 6930 V.S. Hwy 19 4. FEI Number 20-5693249 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMMER, JOANN C Street Address (P.O. Box Number is Not Acceptable) 4941 SOUTH SHORE DRIVE NEW PORT RICHEY, FL 34652 City Zip Code 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. (COLLIN) ture, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE THE Change Addition Delete Timmer Danny K. 6930 DS Hwy 19 New Port Richey NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34652 CITY ST ZIP ☐ Change PSD Detete ☐ Addition NAME Timmer, Joans 6930 US Hay I New Port Richard STREET ADDRESS STREET ADDRESS 346SZ CITY-ST-7IP CITY - ST - ZIP IME Delete 11116 Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 at other like empowered. Joann

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