2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2008 08:00 A **DOCUMENT # P06000127477 Secretary of State** 1. Entity Name HIGHWAY 19 TIRE COMPANY, INC. Principal Place of Business Mailing Address 6930 US HWY 19 6930 U.S. HIGHWAY 19 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5693249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMMER, JOANN C DO NOT WRITE 4941 SOUTH SHORE DRIVE NEW PORT RICHEY, FL 34652 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/03/08-80058-018 150.00 TITLE NAME TIMMER, DANNY K STREET ADDRESS 6930 US HWY 19 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TIME TIMMER, JOANN C NAME STREET ADDRESS 6930 US HWY 19 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS

12. Thereby 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP