2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 06, 2007 8:00 am Secretary of State DOCUMENT # P06000135788 08-06-2007 90032 032 ***150.00 1. Entity Name TIREMAXX EXPORTS, INC. Principal Place of Business Mailing Address 19366 SW 25TH CT 19366 SW 25TH CT MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-580-6527 Not Applicable Zin Country 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 ALAN STANDER PA Street Address (P.O. Box Number is Not Acceptable) **4040 SHERIDAN STREET** HOLLYWOOD, FL 33021 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE ☐ Change Addition PULFORD, PATRICK NAME NAME STREET ADDRESS 19366 SW 25TH CT STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33029 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition

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 appress, with all other like empowered.

MAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-07 95-4-895-9391

FILED

ATTACHMENT

Alan Stander, P.A.

The Joe DiMaggio Building 4040 Sheridan Street Hollywood, FL 33021 Phone (954) 966-3888 Fax (954) 981-2300 40128269

MEMBER OF AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
AND THE FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 30, 2007

Florida Department of State Secretary of State Division of Corporations PO Box 8700 Tallahassee, Florida 32314

Re: Tiremaxx Exports, Inc. Doc. No.: #P06000135788

To Whom It May Concern:

I am writing this letter on behalf of my client listed above in regards to payment of their annual filing fee of \$150 that was due on May 1, 2007.

Please be advised that my client has not received the reminder postcard from the Department of State. He did however receive the Notice to Dissolve.

Since this is the first Annual Report for the taxpayer, he was unaware that it needed to be filed by May 1st annually. I have had the client prepare and hereby enclose a check in the amount of \$150 payable to the Department of State for the fee that was due on May 1, 2007 for the above named account.

My client respectfully requests that you accept the check currently submitted, abate any late penalties, and bring his account current due to the fact that since this was the first time he had received this notice he didn't realize there was a deadline to file and pay the fee. Steps have been put in place to assure this does not reoccur.

Your prompt attention and understanding in this matter is greatly appreciated.

Sincerely,

Alan E. Stander, CPA