

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139049

Entity Name: TIREPROTECT, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

7314 FLORANADA WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7314 FLORANADA WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-8488657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
7314 FLORANADA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TREA () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TREA (X) Change () Addition
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD SMITH

CEO

02/22/2007

Electronic Signature of Signing Officer or Director

Date