2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P07000061157 04-23-2008 90038 020 ***150.00 1. Entity Name LAKÉ WORTH TIRE & AUTOCARE INC. Principal Place of Business Mailing Address 1808 BREAKERS WEST BLVD. 1808 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4601A HYPOLUXO RD Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Cha-P 4. FEI Number 26-0283090 Applied For City & State City & State LAKE WORTH Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33463-7510 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEJESUS, EDWIN Street Address (P.O. Box Number is Not Acceptable) 1808 BREAKERS WEST BLVD. WEST PALM BEACH, FL 33411 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DEJESUS EDWIN NAME STREET ADDRESS 1808 BREAKERS WEST BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP Change ☐ Addition S ☐ Delete TITLE TITLE ARROYO, SUZZETTE NAME NAME STREET ADDRESS STREET ADDRESS 1808 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411 CJTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee ephpowered 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 attaction of the receiver of trustee ephpowered. EDWIN DEJECTION

EDWIN DEJESUS

561-818-0142

FILED