2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 11, 2006 8:00 am Secretary of State DOCUMENT # P93000015898 1. Entity Name 05-11-2006 90235 045 ***150.00 ATLANTIC TIRE CENTER, INC. Mailing Address Principal Place of Business 1380 SE MONTEREY RD STUART FL 34994 1380 SE MONTEREY RD STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FELNumber Applied For City & State 65-0397163 Not Applicable Country \$8.75 Additional 7in Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, ELLSWORTH R JR Street Address (P.O. Box Number is Not Acceptable) 1380 SE MONTEREY RD STUART FL 34997 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TŁTI ₽ ☐ Change Addition NAME MOSLEY, GARY P NAME STREET ADDRESS STREET ADDRESS 9167 SW 21ST DR CHY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Delete THLE Change Addition TITLE CLARK, ELLSWORTH R JR NAME STREET ADDRESS STREET ADDRESS 3274 SE HOB CT. City-St-ZiP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP ☐ Change Delete TITLE Addition THILE NAME BOONE, CHARLES NAME STREET ADDRESS STREET ADDRESS 1418 SW BROADVIEW CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34985 ☐ Change ☐ Addition DILE Delete 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-ZIP TITLE Change Addition ☐ Delete 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 Section 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.

FILED

ATTACHMENT 40090481 # P93000015898

ATLANTIC TIRE CENTER, INC. 1380 S.E. FEDERAL HIGHWAY STUART, FL 34994 (772) 287-7994 (772) 287-6313 (fax)

MAY 4, 2006

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Dear Department,

We have been going through a very ugly settlement with one of our stock holders. We did not want to file this form until that settlement was complete. Per our attorney, we needed to wait until the settlement was finalized to return the annual report. Well, we have finally received all our paperwork. We can delete Charles Boone from our list of officers. I understand that there is normally a penalty fee of \$400.00 when this form is late. I am asking that you make an exception in this case. I am over nighting the \$150.00 in effort to show my urgency to resolve the problem. We were hoping to have this taken care of prior to May 1, but that was just not the case.

Thank you,

Rhonda Cooper