## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P93000066760 1. Entity Name TIRE ONE, INC. Mailing Address Principal Place of Business 3400 PROSPECT AVENUE 3400 PROSPECT AVENUE UNIT A LINIT A NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied Far City & State 4. FEI Number City & State 65-0437976 Not Applicat: Zip Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMES, STEVEN 3400 PROSPECT AVENUE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 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 DATE tNOTE Repistered Apent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change 日本語 ☐ Defete TITLE TITLE MARKE HUMES, STEVEN NAME STREET ADDRESS STREET ADDRESS 3400 PROSPECT AVENUE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Agailla Delete ☐ Change TITLE TITLE 000000437501 NAME NAME 02/28/06-80043-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZK? Change Animin Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ AddSi. ☐ Delete THLE TITLE 23.5.5.5 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS 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 is 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 leaster 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.

EVEN

SIGNATURE:

**FILED**