2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001985

FILED Jun 29, 2005 Secretary of State

Entity Name: DINOSAUR TIRE & PERFORMANCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1522 EAST COMMERCIAL BLVD 4501 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1522 EAST COMMERCIAL BLVD OAKLAND PARK, FL 33334

FEI Number: 65-0459583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWA, SAM 8710 NW 18 ST CORAL SPRINGS, FL 33071 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HAWA, SAM
 Name:
 HAWA, SAM

 Address:
 6141 NW 34TH WAY
 Address:
 8710 NW 18TH ST.

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAM HAWA P 06/29/2005