2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001985

FILED May 02, 2007 Secretary of State

Entity Name: DINOSAUR TIRE & PERFORMANCE CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 4501 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334 US **Current Mailing Address: New Mailing Address:** 4501 N DIXIE HIGHWAY 1522 EAST COMMERCIAL BLVD OAKLAND PARK, FL 33334 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: () Delete () Change () Addition HAWA, SAM Name: Name: 8710 NW 18TH ST. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAM HAWA P 05/02/2007