2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003662

Entity Name: SUPER DISCOUNT TIRES, INC.

FILED Apr 29, 2006 Secretary of State

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

2800 NW 31 AVE

LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

C/O ASSOC. ACCOUNTING & TAX SVS., INC PO BOX 590910

FT. LAUDERDALE, FL 333590910 US

FEI Number: 65-0466195 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:

SAINT JEAN, MICHEL DP 2800 NW 31 AVENUE SAINT JEAN, MICHEL DP 2800 NW 31 AVENUE

LAUDERDALE LAKES, FL 33311 US LAUDERDALE LAKES, FL 33311 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: MICHEL SAINT JEAN 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAINT JEAN, MICHEL
 Name:
 SAINT JEAN, MICHEL DP

 Address:
 2800 NW 31 AVENUE
 Address:
 2800 NW 31 AVENUE

City-St-Zip: LAUDERDALE LAKES, FL 33311 US City-St-Zip: LAUDERDALE LAKES, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL SAINT JEAN DP 04/29/2006