

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083263

FILED
Jan 29, 2007
Secretary of State

Entity Name: DARCHEM TIRE INDUSTRY PRODUCTS CORP.

Current Principal Place of Business:

3850 EXECUTIVE WAY
MIRAMAR, FL 330253947 US

New Principal Place of Business:

2515 S. TRICENTER BLVD
DURHAM, NC 27713 US

Current Mailing Address:

3850 EXECUTIVE WAY
MIRAMAR, FL 330253947 US

New Mailing Address:

2515 S. TRICENTER BLVD
DURHAM, NC 27713 US

FEI Number: 65-0535639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, S
601 NE 26TH AVE
POMPANO BCH, FL 330624433 US

Name and Address of New Registered Agent:

ALLEN, KEITH R RA
4675 PONCE DE LEON BLVD
302
CORAL GABLES, FL 33146 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: KEITH R. ALLEN

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DASILVA, LUIS C
Address: 7100 NW 17TH ST #418
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DASILVA, LUIZ C
Address: 600 SINAI CIRCLE
City-St-Zip: HILLSBOROUGH, NC 27278

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: LUIZ C. DASILVA

S

01/29/2007

Electronic Signature of Signing Officer or Director

Date