2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P94000091231 1. Entity Name DON'S TIRE DC AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4145 WHIDDEN BLVD #5&6 4145 WHIDDEN BLVD #5&6 CHARLOTTE HARBOR, FL¹ 33980 CHARLOTTE HARBOR, FL 33980 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0575908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K DO NOT WRITE 252 W MARION AVE PUNTA GORDA, FL 33950 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALBERTSON, DON NAME 27048 OMNI LANE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE BENNER, WARREN NAME U00000403412 02/06/06-80006-003 150.00 STREET ADDRESS 158 BUCKEYE PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 expowered 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 attaching twith an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP