2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 04, 2006 8:00 am Secretary of State DOCUMENT # P95000045174 05-04-2006 90218 020 ***150.00 EXCLUSIVE TIRES SALES AND SERVICE, INC. Principal Place of Business Mailing Address 2678 WEST 84 ST 2678 WEST 84 ST HIALSAH FL 33331 AH FL 33331 Principal Place of Business 3. Mailing Address TagOF 100 all all Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 65-0587796 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEDR See allress here (Bottom) DOMINGUEZ, LILIAN C Street Address (P.O. Box Number is Not Acceptable) 4381-MAGNOLIA RIDGE DR City Zio Code 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 hame of registered agent and title if applicable DATE (NOTE: Registered Agent sir)halure reducted which translating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME DOMINGUEZ, LILIAN C NAME STREET ADDRESS 14992 SW 35 ST STREET ADDRESS CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that t indicated on this rep e information ed with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information or tor supplemental eport 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 attachment with an address, with all other like empowered. of the corporation if changed, or on

NG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED