2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Feb 01, 2006 08:00 AN DOCUMENT # P95000086280 1. Entity Name **Secretary of State** TONY'S AUTOMOTIVE, INC. ¥Principal Place of Business Mailing Address 3455 NORTHWEST 71ST STREET 3455 NORTHWEST 71ST STREET **MIAMI FL 33147** MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0622793 Not Applicat Country Zip Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, ANTONIO 779 E 22 ST Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 Zip Code FL 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 accerthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change NAME ANTONIO, ALVAREZ U00000414945 02/11705-80059-009 150.00 STREET ADDRESS 779 E 22ND ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change A--NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ A... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change And Andrew NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Add": STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of the same legal effect as if made under oath, that I am an officer or direction of the corporation of the same legal effect as if made under oath, that I am an officer or direction of the corporation of the same legal effect as if made under oath, that I am an officer or direction of the corporation of the same legal effect as if made under oath, that I am an officer or direction of the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if mad

Fold report so address appears