2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2007 08:00 AM Secretary of State **DOCUMENT # P96000000958** DEVONAIRE SERVICE AND TIRE, INC. Principal Place of Business Mailing Address 12253 SW 112 ST 12253 SW 112 ST MIAMI, FL 33186 MIAMI, FL 33186 US 2. Principal Place of Susiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0633113 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARROW, PAUL Street Address (P.O. Box Number is Not Acceptable) 12253 SW 112 ST MIAMI, FL 33186 City Zip 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. (NOTE Registered Agent signature required when reinstation) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete TITLE Change TITLE BARROW, PAUL S NAME NAME U00000631563 10360 SW 125 ST STREET ADDRESS STREET ADDRESS 02/20/07-80051-025 150.00 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP STCD Change ☐ Addition TITLE ☐ Detete TITLE MENDEZ, FERNANDO NAME STREET ADDRESS 10415 SW 122 ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP on not qualify for the exemptions contained in Chapter 119, Florida Statutos. I further certify that the information that and signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental of the corporation of the receiver of trust changed, or on an attachment with an a cute this report as

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED