2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2007 08:00 AM Secretary of State **DOCUMENT # P97000000228** 1. Entity Name WATKINS TIRE AND AUTO, INC. Principal Place of Business Mailing Address **87 N. TAMIAMI TRAIL 87 N. TAMIAMI TRAIL** PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 CR2E034 (11/05) No Chg-P 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0718022 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, JEFFREY DO NOT WRITE 3631 ADELALDE AVE NORTH PORT, FL 34286 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE WATKINS, JEFFREY NAME U0000076372105/30/07-80026+025/550.00 STREET ACCORESS 3631 ADELAIDE AVE CITY-ST-ZIP NORTH PORT, FL 34286 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO:NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACES TITLE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF EIGNING OFFICER OR DIRECTOR

FILED