

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017812

FILED
Feb 24, 2006
Secretary of State

Entity Name: TIRE MASTER, INC.

Current Principal Place of Business:

101 NW 27TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

101 NW 27TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0735209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE.
SUITE 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE.
SUITE 9
DORAL, FL 33166 US

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.

SIGNATURE: LOUIS F. CAST

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: CAMPOS, DANIEL
Address: 540 NW 132 CT
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: CAMPOS, ISABEL
Address: 540 NW 132 CT
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: CAMPOS, DANIEL A
Address: 540 NW 132 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL CAMPOS

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date