

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030250

Entity Name: TOTAL TIRE SERVICE, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

905 BROWARD BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

905 W BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0749170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLICHINI, CLAUDIO A
1800 SW 34 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BERLUSCONI, NORBERTO M
905 W BROWARD BLVD
FT LAUDERDALE, FL 33311 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: NORBERTO M BERLUSCONI

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLICHINI, CLAUDIO A
Address: 1800 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERLUSCONI, NORBERTO M
Address: 905 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NORBERTO M BERLUSCONI

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02/14/2006

Electronic Signature of Signing Officer or Director

Date