2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032521

Entity Name: D.J. TIRES INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12705 N.W. 42 AVE. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 65-0201 MIAMI, FL 332650201

FEI Number: 65-0826059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, BETTY 3475 SW 142 PLACE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition

 Name:
 JIMENEZ, BETTY
 Name:
 JIMENEZ, BETTY

 Address:
 3475 SW 142 PLACE
 Address:
 3475 SW 142 PLACE

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

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: BETTY JIMENEZ DPST 02/20/2006