2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000100050 1. Entity Name SANCHEZ TIRES AND SERVICES, INC Principal Place of Business Mailing Address 1781 SW 44TH AVE 1781 SW 44TH AVE FT LAUDERDALE, FL 33317 FT LAUDERDALE, FL 33317 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, LESLIE J DO NOT WRITE 1781 SW 44TH AVENUE FORT LAUDERDALE, FL 33317 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, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8a Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANCHEZ, LESLIE J 1781 SE 44TH AVE STREET ADDRESS FORT LAUDERDALE, FL 33317 000000547786 05/12/06-80039-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P 7171.E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, (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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -

CITY-ST-ZIP 7)TLE

STREET ADDRESS

FILED