2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000009746** 1. Entity Name F.B. TIRE SERVICE CORP. Principal Place of Business Mailino Address 10 SW 9TH AVE. 10 SW 9TH AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OCHOA, VICTOR H 30511 SW 149TH AVE HOMESTEAD, FL 33033 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **BOCANEGRA, FELICIANO** NAME STREET ADDRESS 970 NE 5TH AVE. CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE **BOCANEGRA, IRMA** NAME 970 NE 5TH AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR