

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000018097

Entity Name: A K TIRES USA, INC.

FILED
Jul 31, 2006
Secretary of State**Current Principal Place of Business:**7955 66TH ST. N.
SUITE C
PINELLAS PARK, FL 33781**New Principal Place of Business:****Current Mailing Address:**7955 66TH ST. N.
SUITE C
PINELLAS PARK, FL 33781**New Mailing Address:**

FEI Number: 59-3586538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JEFFRIES, DAVID M
101 E. KENNEDY BLVD.
SUITE 3000
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**CORZO, HECTOR R M.D.
7955 66TH ST N
PINELLAS PARK, FL 33781 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: HECTOR R. CORZO, M.D.

07/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: CORZO, HECTOR R M.D.
Address: 7955 66TH ST. N., SUITE C
City-St-Zip: PINELLAS PARK, FL 33781Title: DVPS () Delete
Name: FILIPPELLO, MICHAEL
Address: 7955 66TH ST. N., SUITE C
City-St-Zip: PINELLAS PARK, FL 33781**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: HECTOR R CORZO, M.D.

DPT

07/31/2006

Electronic Signature of Signing Officer or Director

Date