

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098455

Entity Name: D & E TIRES, INC.

FILED  
Mar 30, 2006  
Secretary of State

## Current Principal Place of Business:

110 N.W. 15TH STREET  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

110 N.W. 15TH STREET  
BAY# 7  
POMPANO BEACH, FL 33060

## Current Mailing Address:

110 N.W. 15TH STREET  
POMPANO BEACH, FL 33060

## New Mailing Address:

110 N.W. 15TH STREET  
BAY# 7  
POMPANO BEACH, FL 33060

FEI Number: 65-0963819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMPSON, ELIZABETH  
110 N.W. 15TH STREET  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

THOMPSON, ELIZABETH  
110 N.W. 15TH STREET  
BAY# 7  
POMPANO BEACH, FL 33060 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: THOMPSON, DEVON  
Address: 110 N.W. 15TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MO ( ) Delete  
Name: THOMPSON, ELIZABETH P  
Address: 110 N.W. 15TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change ( ) Addition  
Name: THOMPSON, DEVON  
Address: 110 N.W. 15TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR. (X) Change ( ) Addition  
Name: THOMPSON, ELIZABETH P  
Address: 110 N.W. 15TH STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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: ELIZABETH THOMPSON

MGR.

03/30/2006

Electronic Signature of Signing Officer or Director

Date