2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # S42742 Secretary of State 1. Entity Name RUBBER MART TIRE CO., INC. Principal Place of Business Mailing Address 3958 SAN BERNADO DR JACKSONVILLE FL 32217 US 2310 MARKET ST JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3059288 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, PEGGY A. Street Address (P.O. Box Number is Not Acceptable) 3958 SAN BERNADO DR JACKSONVILLE FL 32217 Zip Code 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 name of registered agent and lifts if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Adr: NAME HARRIS, PEGGY A. NAME STREET ADDRESS 3958 SAN BERNADO DR STREET ADDRESS U00000408551 <u>02/08/06-80</u>063-017 150.80 CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE A.L. ☐ Delete TITLE Change MAME HOLTON, SUSAN H. MAME STREET ADDRESS 10847 HAMPTON RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP Delete TITLE ☐ Add® ☐ Change NAME HARRIS, STEVEN L. STREET ADDRESS 2310 N MARKET ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32206 TITLE ☐ Delete TITLE ☐ Change ☐ Addite NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change 🔲 Aridijin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change □ A → - * MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Pegens a. Harreis

1-18-06 904.632-1347

FILED