2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # \$94099 1. Entity Name QUAIL ROOST TIRE CORP. Principal Place of Business Mailing Address 10505 SW 186TH ST. MIAMI FL 33157 10505 SW 186TH ST. MIAM) FL 33157 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 65-0299026 Not Applicable Zφ Country 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 MARRERO, MANUEL A. 10505 SW 186TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** City 6. 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 tric if applicable (NOTE: Registered Agent signature required when reinstating) מאופ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 DPS ☐ Delete TITLE ☐ Change Addition NAME MARRERO, MANUEL A. NAME STREET AGORESS 10350 SW 30TH ST. STREET ADDRESS #JDEJ0004408G7 03/03/06 80013-021 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TIME ☐ Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition | une ☐ Change HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33T) F Detete TATLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C)TY-S7-ZIP TITLE ☐ Defete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILE □ Defete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-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: Manuel a Manuer

Feb 15,2006

(305)235-1588

FILED