2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2008 8:00 am Secretary of State DOCUMENT # \$96437 05-01-2008 90229 001 ***150.00 J.J.S. TIRES, INC. Principal Place of Business Mailing Address 60 WEST PROSPECT ROAD **60 WEST PROSPECT ROAD** OAKLAND, FL 33309 OAKLAND, FL 33309 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINSTON, JOSEPH 6102 WHITE OAK LANE IN THIS SPACE TAMARAC, FL 33319 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WINSTON, JOE NAME 60 W. PROSPECT RD. STREET ADDRESS OAKLAND PARK, FL CITY-ST-ZIP TITLE WINSTON, JUDY NAME STREET ADDRESS 60 W. PROSPECT RD. OAKLAND PARK, FL CtTY-ST-7IP TITLE NAME PATAZNICK, SUSAN 60 W. PROSPECT RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKLAND PARK, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone