


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 19, 2006 8:00 am**  
**Secretary of State**

05-19-2006 90024 046 \*\*\*150.00

<b>DOCUMENT # V17564</b> 1. Entity Name <b>TIRE GROUP INTERNATIONAL INC.</b>					
Principal Place of Business <b>6695 N.W. 36 AVE.</b> <b>MIAMI, FL 33147 US</b>			Mailing Address <b>6695 N.W. 36 AVE.</b> <b>MIAMI, FL 33147 US</b>		
2. Principal Place of Business <b>3400 N.W. 74th Avenue</b>		3. Mailing Address <b>3400 N.W. 74th Avenue</b>			
Suite, Apt. #, etc. <b>N/A</b>		Suite, Apt. #, etc. <b>N/A</b>			
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>		4. FEI Number <b>65-0317230</b>	
Zip <b>33122</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GONZALEZ, ANTONIO R</b> <b>6695 NW 36 AVE.</b> <b>MIAMI, FL 33147</b>				7. Name and Address of New Registered Agent Name <b>GONZALEZ, ANTONIO R.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3400 N.W. 74th Avenue</b>  City <b>MIAMI, FL</b> Zip Code <b>33122</b>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CFO</b> <b>OLIVARES, ALBERTO</b> <b>1252 TERRYSTONE COURT</b> <b>WESTON, FL 33326</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DC</b> <b>GONZALEZ, ANTONIO R.</b> <b>7484 SW 43 CT</b> <b>MIAMI, FL 33173</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DP</b> <b>HERRAN, AGUSTIN</b> <b>15175 SW 212 ST</b> <b>MIAMI, FL 33187</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>5/12/06</b> Daytime Phone # <b>305-696-0096</b>		



ATTACHMENT  
40093155  
#V17564

May 12, 2006

Division of Corporation  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Reference: 2006 For Profit Corporation  
Annual Report  
Document #: V 17564.

To Whom It May Concern:

We, Tire Group International, Inc., hereby request you to waive the late fee of \$400.00.

We hereby certify that we did not receive any prior notice.

Thank you,

A handwritten signature in black ink, appearing to read "Alberto Olivares", with a checkmark at the end.

Alberto Olivares  
Chief Financial Officer  
Tire Group International, Inc.