2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT #V64423 Entity Name DAVE'S TIRE AND AUTOMOTIVE SERVICE, INC. Mailing Address Principal Place of Business 1866 S. ATLANTIC AVENUE 1866 S ATLANTOC AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3142059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACOBS, DAVID M. DO NOT WRITE 1866 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 IN THIS SPACE 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 -Signature, typed or printed name of regretered agent and title if applicable. (ROTE: Registered Agent signature received when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACOBS, DAVID M. MANU STREET ADDRESS 1866 S. ATLANTIC AVE. C(1Y-57-Z)? COCOA BEACH, FL U00000529550 05/05/06-80082-010 150.00 אתה NAME STREET ADDRESS CRY-ST-RP TITLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 3453.87 STREET ADDRESS CTTY-57-ZP TITLE NAME STRUCT ACCRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-78 12. Thereby certify that the information supplied with this lifting 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 open 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.

FILED