2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN **DOCUMENT # V64423 Secretary of State** 1. Entity Name DAVE'S TIRE AND AUTOMOTIVE SERVICE, INC. Principal Place of Business Mailing Address **1866 S ATLANTOC AVE** 1866 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3142059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulared 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. Larn familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent organize required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS m_E JACOBS, DAVID M. MALLE STREET ADDRESS 1866 S. ATLANTIC AVE. CITY-ST-7IP COCOA BEACH, FL MLE KALE STREET ADDRESS 000000837952 CITY-ST-782 03/05/08-80011-010 150.00 me STREET ADDRESS DO NOT WRITE CTTY-ST-78P MILE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZP MAR STREET ADDRESS CITY-SI-ZP MANE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP

ATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR