2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM DOCUMENT # V66843 1. Entity Name Secretary of State HUBCAP AND RIMS, INC. Principal Place of Business Mailing Address 333 ARBOR DRIVE EAST 333 ARBOR DRIVE EAST PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US 01092007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3171498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KITTS, JAMES M. DO NOT WRITE 333 ARBOR DR. E PALM HARBOR, FL 34683 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 registered agent and title it applicable. DATE (NOTF: Registered Apent structure required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME KITTS, ROSE ANN STREET ADDRESS 333ARBOR DR. E CITY-ST-ZIP PALM HARBOR, FL **DVPS** TILE U00000583652 KITTS, ROSE ANN NAME 01/12/07-80005-007 150.00 STREET ADDRESS 333ARBOR DR. E CITY-ST-ZIP PALM HARBOR, FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this liling 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 it 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. 1/2, 1/09/07