

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90052 027 ***150.00



DOCUMENT # 343995

1. Entity Name
KENDALL CAR WASH, INC.

Principal Place of Business
**9750 N KENDALL DRIVE
 MIAMI, FL 33176**

Mailing Address
**9750 N KENDALL DRIVE
 MIAMI, FL 33176**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072006 Chg-P CR2E034 (11/05)

4. FEI Number
59-1281088

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**STEPHEN SAKS
 13686 DEERING BAY DRIVE
 MIAMI, FL 33158**

7. Name and Address of New Registered Agent

Name **STEPHEN SAKS**
 Street Address (P.O. Box Number is Not Acceptable)

13686 DEERING BAY DRIVE

City **CORAL GABLES** FL Zip Code **33158**

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME PD SAKS, STEPHEN Delete
 STREET ADDRESS 13686 DEERING BAY DRIVE
 CITY-ST-ZIP MIAMI, FL 33158

TITLE NAME VD SAKS, LAWRENCE Delete
 STREET ADDRESS 9970 SW 124TH TERRACE
 CITY-ST-ZIP MIAMI, FL 33176

TITLE NAME S SAKS, BERNICE Delete
 STREET ADDRESS 13686 DEERING BAY DRIVE
 CITY-ST-ZIP CORAL GABLES, FL 33158

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PD SAKS, STEPHEN Change Addition
 STREET ADDRESS 13686 DEERING BAY DRIVE
 CITY-ST-ZIP CORAL GABLES FL 33158

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 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.

SIGNATURE:

Stephen Saks **STEPHEN SAKS.**

2-8-06

305-274-6774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #