2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P00000061543 1. Entity Name 04-04-2007 90188 022 ***150.00 CHI-TOWN CAR WASH, INC. Principal Place of Business Mailing Address 202 BADEN COURT **202 BADEN COURT** NEW BERN, SC 28562 NEW BERN, SC 28562 US 2. Principal Place of Business - No P.O. Box # 2320 W. FENSACOLA 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #. etc. 03252007 CR2E034 (12/06) Chg-P City & State NEW BERN, NC City & State 4. FEI Number Applied For TALLAHASSE **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNEY, PETER H Street Address (P.O. Box Number is Not Acceptable) 901-GEORGE BUSH BLVD DELRAY BEACH, FL 33483 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME OTTOLIN, JAMES L NAME STREET ADDRESS 202 BADEN COURT STREET ADDRESS NEW BERN, NC 28562 CITY-ST-ZIP CITY-ST-ZIP TIM F ☐ Delete TITLE ☐ Change ■ Addition BALLARD, WILLIAM R NAME NAME 3609 SHANDWICK PLACE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35242 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete IIILE ☐ Change ... Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-77P CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 of 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 title 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 of the corporation or the re changed, or on an attachin JAMES L. OTTOWN 3/25/07 252-637-7185 SIGNATURE: ATURE AND TYPED OR PI

FILED