2007 FOR PROFIT CORPORATION ANNUAL REPORT

9/4/2007-90042-050-\$150.00-\$150.00

DOCUMENT # P03000049043 2007 OCT -2 PM 1:47 EARTHWASH CARWASH SYSTEMS, INC. SECRETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA Mailing Address 4509 BEE RIDGE RD SARASOTA, FL 34233 4509 BEE BURGE RD SARASOTA, FL 34233 3. Mailing Address 2. Principal Place of Business D245 C Suite, Apt. #, etc. Suite, Apt. #, etc 08302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Darcas 75-3113938 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUARDT, EMIL C ESQ. Street Address (P.O. Box Number is Not Acceptable) 625 COURT ST STE 200 CLEARWATER, FL 33756 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end it e 4 applicable (NOTE: Redistance Access alongware required when reinstate of DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIH FEE IS \$650.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Down TITLE ☐ Addition TITLE Change FREY, GREGORY N 6245 w NAME STREET ADDRESS 4509 BEE RIDGE RD STREET ADDRESS 8ARASOTA, FL- 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition KANE NAME 400110515194 STREET ADDRESS STREET ADDRESS 10/09/07---01010--014 **400 00 CITY-ST-ZIP CITY-ST-7IP TITLE Defete HILE Change Addition NAME NAME STREET AVORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Delete TITLE ☐ Change Addition KUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 applicass, with all other like empowered.

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