

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71327

Entity Name: R & L CAR WASHES, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

1630 NE JENSEN BCH. BLVD.
JENSEN BCH., FL 34957 US

New Principal Place of Business:

Current Mailing Address:

705 E HIBISCUS BLVD
MELBORNE, FL 32901 US

New Mailing Address:

FEI Number: 65-0042104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD H.
705 W HIBISCUS BLVD
MELBORNE, FL 32901 US

Name and Address of New Registered Agent:

HALL, RICHARD H.
705 E HIBISCUS BLVD
MELBORNE, FL 32901 US

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.

SIGNATURE:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, RICHARD H.,
Address: 705 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VST () Delete
Name: HALL, RICHARD H.,
Address: 705 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, RICHARD H PRESIDE
Address: 705 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VST (X) Change () Addition
Name: HALL, RICHARD H PRES
Address: 705 E. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD H HALL

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date