

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009767

FILED
Jul 05, 2006
Secretary of State

Entity Name: CAR CARE INTERNATIONAL CORP.

Current Principal Place of Business:

18788 SW 105 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18788 SW 105 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0981739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
15343 SW 42 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

KING, TREVOR A
18788 SW 105 AVE
MIAMI, FL 33157 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: TREVOR A. KING

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KING, TREVOR
Address: 18788 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KING, TREVOR A
Address: 18788 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

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: TREVOR A. KING

PSD

07/05/2006

Electronic Signature of Signing Officer or Director

Date