2007-FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT # P00000101593 **Secretary of State** WATER WORKS CAR WASH OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3440 APALACHEE PARKWAY 485 TUNG HILL DR TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32317 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3691609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYS, TODD DO NOT WRITE 485 TUNG HILL DR. TALLAHASSEE, FL 32317 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mle NAME HAYS, TODD J 485 TUNG HILL DR STREET ADDRESS #00000580034 01/10/07-80033-021 150.00 TALLAHASSEE, FL 32317 CTTY-ST-ZIP HAYS, LEANE M NAME 485 TUNG HILL DR STREET ADDRESS TALLAHASSEE, FL 32317 CMY-ST-ZIP IMF NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE MIL STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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:

MAME STREET ADDRESS CTTY-ST-ZIP