2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000117937 1. Entity Name MILLIONAIRES WASH HOUSE, INC. Principal Place of Business Mailing Address 6313 MIRAMAR PARKWAY 6313 MIRAMAR PARKWAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 CR2E034 (11/05) 04252008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. ES Number 65-1075622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAKHANI, AKBER DO NOT WRITE 6313 MIRAMAR PARKWAY IN THIS SPACE MIRAMAR, FL 33023 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 000000548430 \$5.00 May Be 9. Election Campaign Financing 05/12/06-80063-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100 10. OFFICERS AND DIRECTORS ø TITLE MAKHANI, AKBER NAME STREET ADDRESS **6313 MIRAMAR PARKWAY** MIRAMAR, FL 33023 GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chiepter 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 oath, that I am an officer or director of the corporation or the repeiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

WPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED