2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000003308 Entity Name MARINER BAY CAR WASH, INC. Principal Place of Business Mailing Address 4085 MARINER BLVD. 4085 MARINER BLVD. SPRING HILL, FL 34608 SPRING HILL, FL 34608 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0599832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOFFMAN, ANNA DO NOT WRITE 4085 MARINER BLVD SPRING HILL, FL 34608 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, typed or printed name of registered agent and title if epplicable (NOTE; Registered Agent signature required when reinstating). FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOFFMAN, RICHARD STREET ADDRESS 3222 GLENBROOK AVENUE UNANDOS44151 85/11/06-80024-014 150.00 CHY-ST-ZIP SPRING HILL, FL 34608 VSTD TITLE HOFFMAN, ANNA MARKE STREET ADDRESS 3222 GLENBROOK AVE. CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-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 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 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

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIONATURE AND TYPED OR PRI

SIGNATURE: 1/2

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Osytime Phone #