2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000003308** 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 01162008 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 Fee Required 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE NAME HOFFMAN, RICHARD U00000929280 05/21/08-80062-025 150.00 STREET ADDRESS 3222 GLENBROOK AVENUE CITY-ST-ZIP SPRING HILL, FL 34608 VSTD TITLE NAME HOFFMAN, ANNA STREET ADDRESS 3222 GLENBROOK AVE. CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

TITLE

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #