2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2008 08:00 A **DOCUMENT # P02000112942 Secretary of State** WATERWAY CAR WASH OF PALM BEACH GARDENS, Principal Place of Business Mailing Address PO BOX 3178 2760 N MILITARY TRL JUPITER, FL 33469 W. PALM BEACH, FL 33408 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0803167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, PÉDRO DO NOT WRITE 2 YACHT CLUB PL TEQUESTA, FL 33469 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tate if applicable. U00000844208 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/12/08-80027-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST GOMEZ, PEDRO F STREET ADORESS 2 YACHT CLUB PL CITY-ST-ZIP TEQUESTA, FL 33469 TITLE GOMEZ, ANDREW L STREET ADDRESS 2 YACHT CLUB PL CITY-ST-ZIP TEQUESTA, FL 33469 TITLE STREET ADDRESS CITY-ST-ZIP ·

DO NOT WRITE IN THIS SPACE

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 offect as if made under eath; 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:

TITLE

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP