

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014914

FILED
Mar 22, 2006
Secretary of State

Entity Name: CLASSIC CAR WASH SOUTH CORP.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #245
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2701 SW 137TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE #245
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2701 SW 137TH AVENUE
MIAMI, FL 33175

FEI Number: 20-0640726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACKERMANN, RONNY
Address: 1835 NE MIAMI GARDENS DRIVE #245
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: CRIVOSEI, JAIME
Address: 1835 NE MIAMI GARDENS DRIVE #245
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Delete
Name: ACKERMANN, SOFIA
Address: 1835 NE MIAMI GARDENS DRIVE #245
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CRIVOSEI, JAIME
Address: 2701 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME CRIVOSEI

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date