2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 02, 2006 08:00 Al **DOCUMENT # P04000124887** Secretary of State 1. Entity Name OIL CHANGE MIAMI, INC. Principal Place of Business Mailing Address 3500 BIRD AVENUE 3500 BIRD AVENUE MIAMI, FL 33133 MIAMI, FL 33133 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1566832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIRRI, ANTHONY DO NOT WRITE 3500 BIRD AVENUE MIAMI, FL 33133 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE TIRRI, ANTHONY NAME STREET ADDRESS 3500 BIRD AVENUE CITY-ST-ZIP MIAMI, FL 33133 TITLE 100000453984 TIRRI, DAVID NAME 13/14/06-80044-003 150.00 STREET ADDRESS 3500 BIRD AVENUE CITY-ST-ZIP MIAMI, FL 33133 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 of trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

01.06.06