2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130026

Entity Name: BAY CAR WASH INC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6014 MORNAY DR 4839 SAN PABLO TAMPA, FL 33615 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6014 MORNAY DR 4839 SAN PABLO TAMPA, FL 33615 TAMPA, FL 33634

FEI Number: 20-1618640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATINO, ARLED D
6014 MORNAY DR
4839 SAN PABLO
TAMPA, FL 33615 US
TAMPA, FL 33634 US

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: ARLED D. PATINO 02/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PATINO, ARLED D
 Name:
 PATINO, ARLED D

 Address:
 6014 MORNAY DR
 Address:
 4839 SAN PABLO

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33634

 Name:
 BETANCUR, ANDRES D
 Name:
 BETANCUR, ANDRES D

 Address:
 6014 MORNAY DR
 Address:
 4839 SAN PABLO

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33634

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BETANCUR, LEON D
 Name:
 BETANCUR, LEON D

 Address:
 6014 MORNAY DR
 Address:
 4839 SAN PABLO

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33634

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: ARLED D PATINO P 02/21/2006