

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172714

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAY BREEZE CAR WASH AND LUBE OF NEW TAMPA, INC.

Current Principal Place of Business:

17501 NORTH PALMS VILLAGE PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17501 NORTH PALMS VILLAGE PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 02-0735364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTNER, KEITH
17501 N PALMS VILLAGE PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY M LASMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FELTNER, E. KEITH
Address: 17501 N PALMS VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647

Title: VS () Delete
Name: FELTNER, EARL
Address: 17501 N PALMS VILLAGE PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY M LASMAN

RA

04/28/2006

Electronic Signature of Signing Officer or Director

Date