2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P05000033377 1. Entity Name MEGA WASH OF DADE, INC. Principal Place of Business Mailing Address 19170 STONEBROOK STREET 19170 STONEBROOK STREET WESTON, FL 33332 WESTON, FL 33332 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2441260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VOLTURO, GREGORY DO NOT WRITE 19170 STONEBROOK STREET WESTON, FL 33332 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. 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 I\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VOLTURO, GREGORY STREET ADDRESS 19170 STONEBROOK STREET CITY-ST-ZIP WESTON, FL 33332 U00000881082 04/15/08-80083-012 150.00 TITLE VP PERRICONE, FRANK NAME STREET ADDRESS 144 ANCHOR LANE CITY-ST-ZIP BAY SHORE, NY 11706 VOLTURO, JOSEPH NAME STREET ADDRESS 6171 BERMUDA ROAD DO NOT WRITE WEST BABYLON, NY 11704 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

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

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED