2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000034878 03-26-2007 90060 011 ***150.00 BIRD ROAD CAR WASH, INC. Principal Place of Business Mailing Address 40041000 8401 SW 40 ST 10550 BISCAYNE BLVD MIAMI, FL 33155 MIAMI, FL 33138 No Chg-P CR2E034 (11/05) 02272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0108295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULHOLLAND, JAMES D DO NOT WRITE 10550 BISCAYNE BLVD MIAMI, FL 33138 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. (NOTE: Registered Agoni signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MULHOLLAND, JAMES NAME STREET ADDRESS 10550 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE MANA STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TIBE STREET ADDRESS 12. I hereby 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.

FILED

3/16/07 305 542 78/8

Mar 26, 2007 8:00 am