

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037549

FILED
Oct 31, 2006
Secretary of State

Entity Name: SPARKLE AND SHINE MOBILE AUTO SPA, INC.

Current Principal Place of Business:

1310 NW 198TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 590341
FORT LAUDERDALE, FL 333590341

New Mailing Address:

FEI Number: 20-2475139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LONG, KADIRA P
1310 NW 198 ST
MIAMI, FL 33169 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: KADIRA LONG

10/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, KADIRA
Address: 8850 NORTHWEST 77TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VTD (X) Delete
Name: LEUFRAJ, JOHN
Address: 8850 NORTHWEST 77TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Delete
Name: LONG, RAUDAUN
Address: 8850 NORTHWEST 77TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, KADIRA
Address: 1310 NW 198 ST
City-St-Zip: MIAMI, FL 33169

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: KADIRA LONG

PD

10/31/2006

Electronic Signature of Signing Officer or Director

Date