

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043208

FILED
Jan 17, 2006
Secretary of State

Entity Name: RP CAR WASH SYSTEMS INC.

Current Principal Place of Business:

921 SHADOW DRIVE UNIT 7
LAKELAND, FL 33809

New Principal Place of Business:

921 SHADOW DRIVE STE 7
LAKELAND, FL 33809

Current Mailing Address:

921 SHADOW DRIVE UNIT 7
LAKELAND, FL 33809

New Mailing Address:

921 SHADOW DRIVE STE 7
LAKELAND, FL 33809

FEI Number: 20-2504885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRENE, DINO
2514 CENTENNIAL FALCON DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRENE, DINO
Address: 2514 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: PELLEGRENE, TABITHA
Address: 2514 CENTENNIAL FALCON DR
City-St-Zip: VALRICO, FL 33594

Title: CHAI () Delete
Name: ROUSH, TROY
Address: 921 SHADOW DRIVE UNIT 7
City-St-Zip: LAKELAND, FL 33809

Title: CONT () Delete
Name: ROUSH, TONNA
Address: 921 SHADOW DRIVE UNIT 7
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CHAI (X) Change () Addition
Name: ROUSH, STEPHEN T
Address: 7968 BENJAMIN DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: CONT (X) Change () Addition
Name: ROUSH, TONNA
Address: 7968 BENJAMIN DRIVE
City-St-Zip: LAKELAND, FL 33810

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: TONNA M ROUSH

CONT

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date