2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2006 8:00 am Secretary of State

05-10-2006 90093 033 ***150.00 DOCUMENT # P05000105595 AMERICAN JAPANESE CAR CARE, INC. 60037468 Principal Place of Business Mailing Address 5498 65TH WAY N. 5498 65TH WAY N. ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For <u> 20-3240520</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS M. KIERNAN SOUNTHALA, SAM I Box Number is Not Acceptable) **6358 22ND AVENUE N** ST. PETERSBURG, FL 33710 City ST. PETERSLURG Zip Code 337/6 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. Tunin ACCOUNTAILT 30 APR 2006 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.S TITLE ☐ Delete TITLE Change ☐ Addition SOUNTHALA, SAM I NAME NAME STREET ADDRESS **6358 22ND AVENUE N** STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Change Jelete GIBSON, RICHARD H NAME NAME STREET ADDRESS 3813 GULF BLVD, #211 STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CtTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 APR 2006

727-548-1621