

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100266

Entity Name: MIAMI GARDENS CAR WASH, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

150 NW 183RD ST
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

150 NW 183RD ST
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K ESQ
THE LAW OFFICE OF RICHARD K STANTON
150 NW 183RD - STE 200
MIAMI GARDENS, FL 33169 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: D () Delete
Name: STANTON, RICHARD K
Address: 150 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: HICKMORE, NORMAN F
Address: 150 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKMORE, NORMAN F
Address: 150 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: STANTON, RICHARD K
Address: 150 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: RICHARD K. STANTON

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date