2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37531

Entity Name: SIR SPEEDY, INC.

FILED Jul 09, 2008 Secretary of State

| Entity Nai | me: SIR SPE | EDY, INC. | | | |
|---|--|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | AZA DRIVE VIEJO, CA 92 | 691 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| P.O. BOX MISSION \ | 9077 VIEJO, CA 92 | 6909077 | | | |
| FEI Number | : 33-0719712 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of (| Current Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| 236 EAST TALLAHAS The above | RP INCORPOR 6TH AVENUE SSEE, FL 323 named entity of Florida. | E 03 US | e purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered A | Agent | Date | |
| | | 03(2)(b), F.S., the corporation did g Trust Fund Contribution(). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (LOWE, RICHA 26722 PLAZA MISSION VIEJ | DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TSD (CONGER, DAN 26722 PLAZA MISSION VIEJ | DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: JANET S. MARTIN ATTY 07/09/2008