

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079120

Entity Name: EXECUTIVE AUTO CARE, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

9420 LAZY LANE
UNIT D9
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271852
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3341837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHARD, ALBERT
PO BOX 271852
TAMPA, FL 33688 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECHARD, MARY KATHLEEN
Address: 6036 RT 9 SOUTH
City-St-Zip: RHINEBECK, NY 12572

Title: D () Delete
Name: DECHARD, ALBERT
Address: 10911 WINTER OAK PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT DECHARD

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date