2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075565

Entity Name: BPWASH MART, INC.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 N.W. PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1020 N.W. PARK STREET OKEECHOBEE, FL 34972

FEI Number: 65-0955427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, PANKAJ
1508 S.W. 44TH BOULEVARD
OKEECHOBEE, FL 34974 US
SHAH, PANKAJ
2526 SW 21ST COURT
OKEECHOBEE, FL 34974 US

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: 02/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHAH, PANKAJ
 Name:
 SHAH, PANKAJ

 Address:
 1508 SW 44TH BLVD.
 Address:
 2526 SW 21ST COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

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: PANKAJ J SHAH P 02/15/2007