2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # S73444** 04-27-2006 90193 018 ***150.00 EXPRESS CAR WASH OF WEST BOCA, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD. 500 E BROWARD BLVD. **SUITE 1950 SUITE 1950** FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0331677 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 Name BOYLE, CONRAD J. Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD. **SUITE 1950** FT. LAUDERDALE, FL 33394 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHULLMAN, RICHARD STREET ADDRESS 500 E. BROWARD BLVD., #1950 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-ZIP VTD TITLE Delete TITLE ☐ Change ■ Addition NAME SHULLMAN, JOHN NAME STREET ADDRESS 500 E. BROWARD BLVD. #1950 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition SHULLMAN, MICHAEL NAME NAME STREET ADDRESS 500 E. BROWARD BLVD. #1950 STREET ADDRESS City-St-ZIE FT. LAUDERDALE, FL 33394 CITY-ST-ZIP ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

9-22-06

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED