2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # V32420** 1. Entity Name KMS SYSTEMS, INC. Mailing Address Principal Place of Business % DIAMOND CAR WASH % DIAMOND CAR WASH 11571 BEACH BOULEVARD 11571 BEACH BOULEVARD JACKSONVILLE, FL 32246 IIS JACKSONVILLE, FL 32246 US CR2E034 (11/05) 04072008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3120578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRICKS, KAY A DO NOT WRITE 4334 SPRINGMOOR DR EAST JACKSONVILLE, FL 32225 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILLE HENDRICKS, KAY A NAME STREET ADDRESS 4334 SPRINGMOOR DR EAST JACKSONVILLE, FL 32246 000000925039 05/20/08-80011-005 150.00 CITY-ST-ZIP TITLE FITZGERALD, KEVIN P NAME 3841 ASHGLEN DR E STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED