

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054016

Entity Name: ECO CLEANING SYSTEMS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

886 N.E. 35TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

896 SPRING CIRCLE
SUITE 104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

896 SPRING CIRCLE
SUITE 104
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 06-1695327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARISE, FERNANDO G
Address: 9291 EAST BAY HARBOR DRIVE, #B3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD () Delete
Name: PARISE, FLAVIO G
Address: 9291 EAST BAY HARBOR DRIVE, #B3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARISE, FERNANDO G
Address: 896 SPRING CIRCLE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: PARISE, FLAVIO G
Address: 896 SPRING CIRCLE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FERNANDO G. PARISE

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date