

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140824

FILED
Jul 12, 2007
Secretary of State

Entity Name: CART CLEAN SANITIZING SYSTEMS, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

18920 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

1608 NANETTE COURT
LAKE WORTH, FL 33461 US

New Mailing Address:

1438 W LANTANA ROAD #202
LANTANA, FL 33462 US

FEI Number: 20-1285676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1608 NANETTE COURT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1438 W LANTANA ROAD #202
LANTANA, FL 33462 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: GLEN E SMITH JR

07/12/2007

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: PD () Delete
Name: SMITH, GLEN E JR
Address: 18851 NE 29TH AVE STE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: STD () Delete
Name: MICELI, RICHARD
Address: 18851 NE 29TH AVE STE 700
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, GLEN E JR
Address: 18920 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: STD (X) Change () Addition
Name: MICELI, RICHARD
Address: 18920 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: GLEN E SMITH JR

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07/12/2007

Electronic Signature of Signing Officer or Director

Date