2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 28, 2007
Secretary of State

DOCUMENT# P06000136633

Entity Name: XXTREME CLEAN, INC.

Current Principal Place of Business:

4839 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

6526 WEST ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

4839 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 56-2621676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SATINOVER, DAVID
4301 N.W. 10TH STREET
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: SATINOVER, DAVID
Address: 4301 N.W. 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC ( ) Delete
Name: SATINOVER, FLORA
Address: 4301 N.W. 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: TREA ( ) Delete
Name: SATINOVER, DAVID
Address: 4301 N.W. 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V.P. ( ) Change (X) Addition
Name: BUERES, JULIAN E VP
Address: 6526 WEST ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US

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: DAVID SATINOVER PRES 06/28/2007

Electronic Signature of Signing Officer or Director Date