

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094720

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHINE-A-MITE CLEANING SERVICES, INC.

Current Principal Place of Business:

2810 N. OAKLAND FOREST DRIVE
SUITE #112
OAKLAND, FL 33309

New Principal Place of Business:

Current Mailing Address:

2810 N. OAKLAND FOREST DRIVE
SUITE #112
OAKLAND, FL 33309

New Mailing Address:

FEI Number: 26-0764908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, PETEY L
8360 SANDS POINT BLVD.
SUITE G-109
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BUCHANAN, JUDITH G
2810 N. OAKLAND FOREST DRIVE
SUITE #112
OAKLAND PARK, FL 33309 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: JUDITH G BUCHANAN 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CLARKE, JOHN G
Address: 2810 N. OAKLAND FOREST DRIVE, SUITE 112
City-St-Zip: OAKLAND, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLARKE, JOHN G
Address: 2810 N. OAKLAND FOREST DRIVE, SUITE 112
City-St-Zip: OAKLAND, FL 33309 US

Title: VP () Change (X) Addition
Name: BUCHANAN, JUDITH G
Address: 2810 N OAKLAND FOREST DRIVE, SUITE 112
City-St-Zip: OAKLAND PARK, FL 33309 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: JOHN G CLARKE VP 04/28/2008

Electronic Signature of Signing Officer or Director Date