

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39535

FILED
Jan 13, 2006
Secretary of State

Entity Name: CLEAN CARIBBEAN CORPORATION

Current Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0270063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SCHULER, PAUL A
Address: 2381 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S () Delete
Name: SAIDON, P.K.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: STRAATMAN, L.V.
Address: 935 GRAVIER STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: V () Delete
Name: PRZELOMSKI, H.R.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: PINDER, D S
Address: P O BOX F-42530 N/A
City-St-Zip: FREEPORT, BA BAHAMAS

Title: D () Delete
Name: JOHNSON, B.T.
Address: PO BOX 4855 RM 616 OSP
City-St-Zip: HOUSTON, TX 77210 US

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: () Change () Addition
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City-St-Zip:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P.K. SAIDON

S

01/13/2006

Electronic Signature of Signing Officer or Director

Date