2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003277

1792 BAYON DR.

VENICE, FL 34292

Address: City-St-Zip:

Entity Name: PRO-CLEAN JANITORIAL SYSTEM, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4411 BEE RIDGE ROAD SUITE 401 SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 4411 BEE RIDGE ROAD SUITE 401 SARASOTA, FL 34233 FEI Number: 65-0431080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAY, LINCOLN S 7327 PALOMINO TRAIL SARASOTA, FL 34241 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAY, LINCOLN S Name: Name: 7327 PALOMINO TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: VPT Title: () Delete () Change () Addition HAY, YVONNE C Name: Name: 7327 PALOMINO TRAIL Address: Address: SARASOTA, FL City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition OLLAR, SCOTT Name: Name: 2309 CADILLAC STREET Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition OLLAR, CECILE Name: Name: Address: 2309 CADILLAC STREET Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: AVP Title: () Delete () Change () Addition Name: HAY, JR., LINCOLN S Name:

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.

Address:

City-St-Zip:

SIGNATURE: LINCOLN S HAY PRES 04/26/2007