

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 20, 2008
Secretary of State**

DOCUMENT# P98000008861

Entity Name: JANITORS USA INC.

Current Principal Place of Business:

429 LENOX AVE
MIAMI, FL 33139 US

New Principal Place of Business:

117 S 900 E
SPRINGVILLE, UT 84663 US

Current Mailing Address:

429 LENOX AVE
MIAMI, FL 33139 US

New Mailing Address:

117 S 900 E
SPRINGVILLE, UT 84663 US

FEI Number: 26-2513522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVYE, CEDRIC RA
429 LENOX AVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ENGINEERING CAD SERVICES
10150 HIGHLAND MANOR DR
SUITE 200
TAMPS, FL 33610 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: RONALD FLEMING 05/20/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SABEY, BROCK GLEN
Address: 117 S 900E
City-St-Zip: SPRINGVILLE, UT 84663 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SABEY, BROCK GLEN
Address: 117 S 900E
City-St-Zip: SPRINGVILLE, UT 84663 US

Title: P (X) Delete
Name: KRZYSZTOF, BABULA
Address: 2300 2ND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33700

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

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: BROCK SABEY CEO 05/20/2008
Electronic Signature of Signing Officer or Director Date