

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294961

FILED
Nov 22, 2006
Secretary of State**Entity Name:** KLEEN MASTER, INC.**Current Principal Place of Business:**1125 NE 125 ST.
#300
NORTH MIAMI, FL 33161 US**New Principal Place of Business:**1125 NE 125 ST.
NORTH MIAMI, FL 33161 US**Current Mailing Address:**1125 NE 125 ST.
#300
NORTH MIAMI, FL 33161 US**New Mailing Address:**1125 NE 125 ST.
NORTH MIAMI, FL 33161 US**FEI Number:** 59-1109034**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD #205
NORTH MIAMI, FL 33161 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 (X) Delete
Name: KRETZSCHMAR, TED
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST (X) Delete
Name: YAO, LIANNE K
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: GREENSPAN, MICHAEL
Address: 1125 NE 125 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSTD (X) Change () Addition
Name: GREENSPAN, MICHAEL
Address: 1125 NE 125 ST
City-St-Zip: MIAMI, FL 33161

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

SIGNATURE: MICHAEL GREENSPAN

PSTD

11/22/2006

Electronic Signature of Signing Officer or Director

Date