

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005778

Entity Name: CLEAN SHIELD USA, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

200 WILLEKE LANE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

200 WILLEKE LANE
COCOA, FL 32926

New Mailing Address:

FEI Number: 41-1947367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPAOKS, BRUCE M
200 WILLEKE LANE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SPARKS, BRUCE M
200 WILLEKE LANE
COCOA, FL 32926 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: BRUCE M. SPARKS

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLEKE, ROBERT
Address: 100 RIVERSIDE DRIVE, #902
City-St-Zip: COCOA, FL 32922

Title: P () Delete
Name: SPARKS, BRUCE
Address: 291 CUSHING DRIVE
City-St-Zip: SAVANNAH, GA 31406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BRUCE M. SPARKS

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date