

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001090

Entity Name: CLEANEVENT USA, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

8350 PARKLINE BLVD,SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8350 PARKLINE BLVD,SUITE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 58-2308599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COO () Delete
Name: BROCK, JASON
Address: 8350 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809

Title: CFO () Delete
Name: DALLA COSTA, IVAN
Address: 8350 PARKLINE BLVD. STE 100
City-St-Zip: ORLANDO, FL 32809

Title: DIR () Delete
Name: MAVRO, NICKO
Address: 8350 PARKLINE BLVD. STE 100
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

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: DIR () Change (X) Addition
Name: LOVETT, CRAIG W
Address: 7 LAUREL GROVE
City-St-Zip: BLACKBURN, AU 3130 AU

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: JASON BROCK

COO

04/10/2006

Electronic Signature of Signing Officer or Director

Date