

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63434

FILED
Apr 12, 2006
Secretary of State

Entity Name: ACTION KLEEN SYSTEMS, INC.

Current Principal Place of Business:

C/O JON A CEDAR
156 NW 37 ST.
MIAMI, FL 33127

New Principal Place of Business:

156 NW 37 ST.
MIAMI, FL 33127

Current Mailing Address:

C/O JON A CEDAR
156 NW 37 ST.
MIAMI, FL 33127

New Mailing Address:

156 NW 37 ST.
MIAMI, FL 33127

FEI Number: 59-2330541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDAR, JON A.
156 NW 37 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CEDAR, JON A
156 NW 37 STREET
MIAMI, FL 33127 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: JON A. CEDAR

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CEDAR, JON A.,
Address: 156 N.W. 137TH ST.
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEDAR, KAREN U
Address: 156 N.W. 37TH ST.
City-St-Zip: MIAMI, FL 33127

Title: STD () Change (X) Addition
Name: CEDAR, JON A
Address: 156 N.W. 37TH ST.
City-St-Zip: MIAMI, FL 33127

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: KAREN U CEDAR

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date