

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91102

FILED
Apr 23, 2007
Secretary of State

Entity Name: CLEAN KARE CLEANING SERVICES, INC.

Current Principal Place of Business:

P O BOX 14723
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

124 CRUISER ROAD SOUTH
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

% JOHN R. LENHARDT
PO BOX 14723
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2842147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENHARDT, JOHN R PRESIDE
PO BOX 14723
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LENHARDT, JOHN R PRESIDE
124 CRUISER ROAD SOUTH
N. PALM BEACH, FL 33408 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: JOHN R. LENHARDT

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LENHARDT, JOHN R
Address: P O BOX 14723
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D () Delete
Name: LENHARDT, JOHN R
Address: PO BOX 14723
City-St-Zip: N. PALM BEACH, FL 33408 US

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: JOHN R. LENHARDT

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04/23/2007

Electronic Signature of Signing Officer or Director

Date