

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003662

Entity Name: POWER KLEEN USA LLC

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

4871 FLAMINGO DR.
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

4871 FLAMINGO DR.
ST. JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 03-3288059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBBO, PETER S
4871 FLAMINGO DR
ST. JAMES CITY, FL 33956 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBBO, PETER S
Address: 4871 FLAMINGO DR
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER S. RUBBO

MGRN

08/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date