2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000003662

1. Entity Name

POWER KLEEN USA LLC



US

FILED Aug 20, 2007 08:00 AM Secretary of State

Principal Place of Business

4871 FLAMINGO DR. St. James City, Fl. 33956 US Mailing Address

4871 FLAMINGO DR.

ST. JAMES CITY, FL. 33956

CR2E083 (11/05)

4. FEI Number 03-3288059

Applied For Not Applicable

5. Certificate of Status Desired

08112007No Chg-LLC

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANU

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

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by September 14, 2007			U00000772428 08/20/07-80003-008 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUBBO, PETER S 4871 FLAMINGO DR SAINT JAMES CITY, FL 33956		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE Mame Street address City-St-Zip			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

G MEMBER, OR AUTHORIZED REPRESENTATIVE