

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10022

FILED
Jan 18, 2005
Secretary of State

Entity Name: CLEAN AND GREEN SERVICES, INC.

Current Principal Place of Business:

1280 SW 36TH AVE
SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1898 STALLION DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

202 KENSER CREEK RD
DIXON, MO 65459 US

FEI Number: 59-2496070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBERG, NEIL
1898 STALLION DRIVE
LOXAHATCHA, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUBERG, NEIL,
Address: 1898 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL

Title: VP () Delete
Name: SCHUBERG, BERNICE
Address: 1898 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUBERG, NEIL,
Address: 202 KENSER CREEK RD
City-St-Zip: DIXON, MO 65459

Title: VP (X) Change () Addition
Name: SCHUBERG, BERNICE
Address: 202 KENSER CREEK RD
City-St-Zip: DIXON, MO 65459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNICE SCHUBERG

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date