

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074205

FILED
Apr 13, 2006
Secretary of State

Entity Name: CLAS ACT MAINTENANCE, INC.

Current Principal Place of Business:

1450 LINCOLN ROAD
SUITE 908
MIAMI BEACH, FL 33139

Current Mailing Address:

1450 LINCOLN ROAD
SUITE 908
MIAMI BEACH, FL 33139

New Principal Place of Business:

9820 S. HOLLYBROOK LAKE DRIVE
#109
PEMBROKE PINES, FL 33025 US

New Mailing Address:

9820 S. HOLLYBROOK LAKE DRIVE
#109
PEMBROKE PINES, FL 33025 US

FEI Number: 65-1029920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAS, LUIS R
1450 LINCOLN ROAD
SUITE 908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLAS, LUIS R
9820 S. HOLLYBROOK LAKE DRIVE
#109
PEMBROKE PINES, FL 33025 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAS, LUIS R
Address: 1450 LINCOLN ROAD SUITE 908
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAS, LUIS R
Address: 9820 S. HOLLYBROOK LAKE DRIVE, #109
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: LUIS R. CLAS

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date