2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P00000098799 LOU'S CLEAN CONNECTION, INC. Principal Place of Business Mailing Address 5321 DESOTA PKWY. 5321 DESOTA PKWY. SARASOTA, FL 34234 SARASOTA, FL 34234 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1050329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, LOUIS DO NOT WRITE 5321 DESOTA PKWY. SARASOTA, FL 34234 IN THIS SPACE 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEONARD, LOUIS NAME ~ U000000924945~ STREET ADDRESS 5321 DESOTO PKWY CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME LEONARD, GALE STREET ADDRESS 5321 DESOTO PKWY CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME LEONARD, DEXTER STREET ADDRESS 1532 PARILLA CIRCLE DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08

941 35A-1691

Daytime Phone #

FILED