2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 AI DOCUMENT # P01000092871 **Secretary of State** GOLF CLEAN, INC. Principal Place of Business Mailing Address 2444 MERCHANT AVE. 2444 MERCHANT AVE. SUITE 103 SUITE 103 ODESSA, FL 33556-3485 US ODESSA, FL 33556-3485 US 01182008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3747629 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIST, LAWRENCE J DO NOT WRITE 2444 MERCHANT AVE. **SUITE 103** IN THIS SPACE ODESSA, FL 33556-3485 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, typed or project on the of registered agent and the if applicable (NOTE: Registered Agent signature required when invistaling DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FEIST, LAWRENCE J STREET ADDRESS 5049 GLENN DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE U00000793182 01/24/08-80039-003 150.00 NAME MESECK-BUSHEY, SYLVIA J STREET ADDRESS 5049 GLENN DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 807, 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR