

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030345

FILED
Apr 28, 2006
Secretary of State

Entity Name: PERFECT CLEANING SYSTEMS, INC.

Current Principal Place of Business:

10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

2562 SW CALENDER STREET
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

2562 SW CALENDER STREET
PORT SAINT LUCIE, FL 34953 US

FEI Number: 04-3625627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, LUIZ F
10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FIGUEIREDO, LUIZ F
2562 SW CALENDER STREET
PORT SAINT LUCIE, FL 34953 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEIREDO, LUIZ F
Address: 10076 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEIREDO, LUIZ F
Address: 2562 SW CALENDER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LUIZ FLAVIO FIGUEIREDO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date