


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 24, 2007 08:00 A
Secretary of State**

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| DOCUMENT # P02000121954 1. Entity Name ULTRA CLEAN OF SOUTHWEST FLORIDA, INC. |  |
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| Principal Place of Business 2860 PINE SHADOWS BLDG 5A RUNWAY ST. NORTH FORT MYERS, FL 33917 | Mailing Address 24422 RIO TOGAS RD PUNTA GORDA, FL 33955 |
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01102007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 81-0579817 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent FRANCIS, JOHN 24422 RIO TOGAS RD. PUNTA GORDA, FL 33955 |
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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 *John Francis* **1-22-07**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rebating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRANCIS, JOHN 24422 RIO TOGAS ROAD PUNTA GORDA, FL 33955 |
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12. I hereby certify that the information supplied with this filing 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: *John Francis* **1-22-07 941-505-0091**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #