2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, $\overline{2005}$ 8:00 am **DOCUMENT # P03000031337 Secretary of State** ORANGE POWER CLEANING PRODUCTS, INC. 04-27-2005 90313 011 ***158.75 Principal Place of Business Mailing Address 0945 S.W. 215 ST. 9945 S.W. 215 ST. MIAMLEL 23189 **MAML FL-331**89 2. Principal Place of Business 3. Mailing Address 301 NW. 36th Street 301 NW 36th Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212005 Chg-P City & State City & State 4. FEI Number Applied For Florida Miami, Florida Miami, 51-0453657 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X 33127 Fee Required 33127 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dellutri, Salvatore DELLUTRI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 9945 5.W 215 ST. MIAMI, FL 33489 301 NW 36th Street City ²33°1°27 FL Miami 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 <u>Salvatore Dellutri</u> 4-22-05 SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PN X Change ☐ Addition Delete TITLE DELLUTRI, JOSEPH NAME NAME STREET ADDRESS 9945 S.W. 215 ST. STREET ADDRESS 301 NW 36th Street CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP Miami. Florida 33127 VD Delete TITLE Change ☐ Addition NEFSKY, PETER E NAME NAME STREET ADDRESS 9945 S.W. 215 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-5T-71P STD TITLE Detete TITLE ☐ Change ☐ Addition LOCKETT, BETTY J NAME NAME STREET ADDRESS STREET ADDRESS 9945 S.W. 215 ST. CITY-ST-7IP MIAMI, FL 33189 CITY-ST-ZIP TTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITI F Delete TITLE ☐ Change Addition VSTD NAME NAME Dellutri 301 NW 3 Miami, F Salvatore Street rida 33127 STREET ADDRESS STREET ADDRESS l NW ami CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

(305) 576-8866

Davime Phone #

4-22-05