

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091093

FILED
May 01, 2006
Secretary of State

Entity Name: MERIT CLEANING SERVICES, INC.

Current Principal Place of Business:

1651 SW VICTOR LN
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

325 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 3498 US

Current Mailing Address:

1651 SW VICTOR LN
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

325 SW NORTH SHORE BVD
PORT SAINT LUCIE, FL 34986 US

FEI Number: 73-1676902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKA, MARIOLA
1651 SW VICTOR LN
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WITKOWSKA, MARIOLA
325 SW NORTH SHORE BLVD
PORT SAINT LUCIE, FL 34986 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: MARIOLA WITKOWSKA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITKOWSKA, MARIOLA
Address: 1651 SW VICTOR LN
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP () Delete
Name: WITKOWSKI, ROBERT
Address: 1651 SW VICTOR LN
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITKOWSKA, MARIOLA
Address: 325 SW NORTH SHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: WITKOWSKI, ROBERT
Address: 325 SW NORTH SHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: MARIOLA WITKOWSKA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date