2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011156

Entity Name: EXTREME CLEAN BUILDING MAINTENANCE INC.

FILED Aug 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151MARY ESTHER BLVD 151 MARY ESTHER BLVD SUITE 304 #2 SUITE 313A

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

New Mailing Address: Current Mailing Address:

P.O. BOX 5385 151 MARY ESTHER BLVD DESTIN, FL 32540 SUITE 313A MARY ESTHER, FL 32569

FEI Number: 35-2207199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BARBARA THOMAS, BARBARA 151 MARY ESTHER BLVD 151 MARÝ ESTHER BLVD #04 #2 SUITE 313A MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 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: BARBARA THOMAS 08/16/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMAS, MICHAEL L THOMAS, MICHAEL L Name: Name:

151 MARY ESTHER BLVD, SUITE 304 #2 Address: 151 MARY ESTHER BLVD, SUITE 313A Address:

City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: MARY ESTHER, FL 32569

() Delete Title: Title: (X) Change () Addition

Name: THOMAS, BARBARA O Name: THOMAS, BARBARA O

151 MARY ESTHER BLVD, SUITE 304 #2 Address: 151 MARY ESTHER BLVD, SUITE 313A Address:

City-St-Zip: MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Ρ SIGNATURE: MICHAEL THOMAS 08/16/2005