

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038200

FILED
May 03, 2006
Secretary of State

Entity Name: MERLE SINCLAIR CLNG SERVICE, INC.

Current Principal Place of Business:

930 N 71 TER
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

930 N 71 TER
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 83-0388020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, MERLE
930 N 71 TER
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

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: SINCLAIR, MERLE
Address: 930 N 71 TER
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SINCLAIR, ERIC
Address: 930 N 71 TER
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC () Change (X) Addition
Name: SINCLAIR, POLLY-ANN
Address: 930 N 71 TER
City-St-Zip: HOLLYWOOD, FL 33024

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: MERLE SINCLAIR

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date