

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065079

FILED
May 17, 2006
Secretary of State

Entity Name: STARSHINE PRO CLEANING, INC.

Current Principal Place of Business:

1136 SE PRESTON LN.
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1136 SE PRESTON LN.
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 06-1725960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINGHAM, MICHELE
1136 SE PRESTON LN.
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BELL, MICHELE L
1136 SE PRESTON LN.
PORT ST LUCIE, FL 34983 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: MICHELE L BELL

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BINGHAM, MICHELE PROULX
Address: 1136 SE PRESTON LN.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SECT () Delete
Name: LAVIOLETTE BROOKS, THERESA
Address: 1328 CARLTON CT. APT #104
City-St-Zip: FORT PIERCE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, MICHELE L
Address: 1136 SE PRESTON LN.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: BELL, MICHAEL H
Address: 1136 SE PRESTON LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MICHELE L BELL

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date