

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138562

FILED
Mar 24, 2006
Secretary of State

Entity Name: JUSTICE CARPET CLEANING OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1252 25TH TERRACE SW
VERO BEACH, FL 33455

New Principal Place of Business:

515 SHADY PINE WAY
C2
WEST PALM BEACH, FL 33415

Current Mailing Address:

1252 25TH TERRACE SW
VERO BEACH, FL 33455

New Mailing Address:

515 SHADY PINE WAY
C2
WEST PALM BEACH, FL 33415

FEI Number: 26-0103183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, RONALD W
1252 25TH TERRACE SW
VERO BEACH, FL 33455 US

Name and Address of New Registered Agent:

FRANCO, MANUEL
515 SHADY PINE WAY
C2
WEST PALM BEACH, FL 33415 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: MANUEL FRANCO

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEES, RONALD W
Address: 1252 25TH TERRACE SW
City-St-Zip: VERO BEACH, FL 33455

Title: VP () Delete
Name: WHEATCRAFT, THOMAS
Address: 9412 SE JORDAN WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, MANUEL
Address: 515 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: FRANCO, MANUEL
Address: 515 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: MANUEL FRANCO

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date