2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168276

OCOEE, FL 34761

City-St-Zip:

Entity Name: EXTREME CLEAN USA, INC

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 33 WEST SILVER STAR ROAD OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 33 WEST SILVER STAR ROAD OCOEE, FL 34761 FEI Number: 16-1711824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEINSTEIN, ROBERT FEINSTEIN, ROBERT 7500 NW 25TH STREET 33 WEST SILVER STAR ROAD OCOEE, FL 34761 100 MIAMI, FL, FL 33122 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: 05/05/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FEINSTEIN, ROBERT Name: Name: 7500 NW 25TH STREET #100 Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PEACH, MATT Name: 33 WEST SILVER STAR ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: MATT PEACH 05/05/2006