

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168276

Entity Name: EXTREME CLEAN USA, INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

33 WEST SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

3444 HAMMOCK GROVE ROAD
GROVELAND, FL 34736

Current Mailing Address:

33 WEST SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

P.O. BOX 528
OKAHUMPKA, FL 34762

FEI Number: 16-1711824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, ROBERT
33 WEST SILVER STAR ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

FEINSTEIN, ROBERT
3444 HAMMOCK GROVE ROAD
GROVELAND, FL 34736 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINSTEIN, ROBERT
Address: 7500 NW 25TH STREET #100
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: PEACH, MATT
Address: 33 WEST SILVER STAR ROAD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEACH, MATT
Address: 3444 HAMMOCK GROVE ROAD
City-St-Zip: GROVELAND, FL 34736

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: MATT PEACH

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date