

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028121

Entity Name: ALL CLEAR REMEDIATION, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8732 YEARLING DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 59-3800139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIETZ, TIM
8902 ESTATE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SIMON, MICHAEL J
8732 YEARLING DRIVE
LAKE WORTH, FL 33467 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: MICHAEL J SIMON

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: GIETZ, TIM
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Delete
Name: GIETZ, TIM
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Delete
Name: SIMON, MICHAEL J
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T, D (X) Delete
Name: SIMON, MICHAEL J
Address: 8902 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SIMON, MICHAEL J
Address: 8732 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP, T (X) Change () Addition
Name: SIMON, TAMMY L
Address: 8732 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: () Change () Addition
Name:
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 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: MICHAEL J SIMON

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date