

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042270

FILED
Apr 19, 2006
Secretary of State

Entity Name: MR. CLEAN STAINS AWAY CARPET AND UPHOLSTERY CLEANING, INC.

Current Principal Place of Business:

5086 WEST LAKES DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

338 KNOTTY PINE CIRCLE
D2
GREENACRES, FL 33463

Current Mailing Address:

5086 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

338 KNOTTY PINE CIRCLE
D2
GREENACRES, FL 33463

FEI Number: 20-2522257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHME, GREG
5086 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

O'GRADY, JAMES
338 KNOTTY PINE CIRCLE
D2
GREENACRES, FL 33463 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: JAMES O'GRADY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'GRADY, JIM
Address: 338 KNOTTY PINE CIRCLE #D-2
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'GRADY, JIM
Address: 338 KNOTTY PINE CIRCLE #D-2
City-St-Zip: GREENACRES, FL 33463

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: JAMES O'GRADY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date