

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047591

FILED
Sep 05, 2006
Secretary of State

Entity Name: ECO-PRESS CARE CLEANERS, INC

Current Principal Place of Business:

PINES BOULEVARD, PARAISO PARC, UNIT C-2
PEMBROKE PINES, FL 33023

New Principal Place of Business:

4345 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

PINES BOULEVARD, PARAISO PARC, UNIT C-2
PEMBROKE PINES, FL 33023

New Mailing Address:

4345 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATADEEN, LINCOLN ROBERT
PINES BOULEVARD, PARAISO PARC, UNIT C-2
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MATADEEN, LINCOLN R
4345 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331 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: LINCOLN R MATADEEN

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATADEEN, LINCOLN ROBERT
Address: PINES BOULEVARD, PARAISO PARC, UNIT C-2
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATADEEN, LINCOLN R
Address: 4345 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: CONTRERAS RODRIGUEZ, ADRIANA C
Address: 4345 MAGNOLIA RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: LINCOLN R MATADEEN

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date