

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060486

FILED
Aug 22, 2006
Secretary of State

Entity Name: MASTER CLEAN CLEANING EQUIPMENT & SUPPLIES INC.

Current Principal Place of Business:

10007 WINDING LAKE #105
SUNRISE, FL 33351

New Principal Place of Business:

3326 NW 29 ST
MIAMI, FL 33142

Current Mailing Address:

10007 WINDING LAKE #105
SUNRISE, FL 33351

New Mailing Address:

3326 NW 29 ST
MIAMI, FL 33142

FEI Number: 56-2513260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, RENE
10007 WINDING LAKE #105
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BONILLA, RENE
3326NW 29 ST
MIAMI, FL 33142 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: MARCIA DE LA CRUZ

08/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, MARCIA
Address: 10007 WINDING LAKE #105
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: BONILLA, RENE
Address: 10007 WINDING LAKE #105
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, MARCIA
Address: 3326 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: BONILLA, RENE
Address: 3326 NW 29 ST
City-St-Zip: MIAMI, FL 33142

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: MARCIA DE LA CRUZ

P

08/22/2006

Electronic Signature of Signing Officer or Director

Date