

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135462

FILED
Feb 27, 2006
Secretary of State

Entity Name: CLEAN SCENT ,INC

Current Principal Place of Business:

5321 22ND ST. W.
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5321 22ND ST. W.
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-3967618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, MARCIO M SR
4802 51ST STREET WEST
#1515
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GONCALVES, MARCIO M SR
5321 22ND ST WEST
BRADENTON, FL 34207 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: MARCIO MATOS GONCALVES

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONCALVES, MARCIO M
Address: 5321 22ND ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: GONCALVES, MANUELA M
Address: 5321 22ND ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: MACIEL, VANDERLEIA C
Address: 5321 22ND ST. W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CONTAO, IONE M
Address: 5321 22ND ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Change () Addition
Name: JAIMES, MARIA S
Address: 5321 22ND ST. W.
City-St-Zip: BRADENTON, FL 34207

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: MARCIO MATOS GONCALVES

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date