## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2007 8:00 am Secretary of State 05-04-2007 90089 016 \*\*\*150.00 DOCUMENT # P06000021372 1. Entity Name VERI CLEAN, INC. 401--Principal Place of Business Mailing Address P.O. BOX 471501 P.O. BOX 471501 LAKE MONROE, FL 32747 LAKE MONROE, FL 32747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number - 4306478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, THELMA 157 BRISTOL FOREST TRAIL Street Address (P.O. Box Number is Not Acceptable) SANFORD, FL 32771 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered againt. SIGNATURE Signature, typed or pri pame of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, THELMA NAME NAME STREET ADDRESS P.O. BOX 471501 STREET ADORESS LAKE MONROE, FL 32747 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, LINCOLN NAME NAME STREET ADDRESS P.O. BOX 471501 STREET ADDRESS CITY-ST-7IP LAKE MONRÓE, FL 32747 CHY-ST-7IP TITLE Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Thompsw

321-303-62**99** 

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SIGNATURE: