

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134637

FILED  
May 24, 2007  
Secretary of State

Entity Name: NO. 1 CARPET & AIR DUCT CLEANERS, INC.

## Current Principal Place of Business:

19462 SATURNIA LAKES DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

1420 NW BOCA RATON BLVD  
2  
BOCA RATON, FL 33432 US

## Current Mailing Address:

19462 SATURNIA LAKES DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

1420 NW BOCA RATON BLVD  
2  
BOCA RATON, FL 33432 US

FEI Number: 20-5806528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCU, MOSHE  
19462 SATURNIA LAKES DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MARCU, MOSHE PRES  
1420 NW BOCA RATON BLVD  
2  
BOCA RATON, FL 33432 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: MOSHE MARCU

05/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: MARCU, MOSHE  
Address: 1420 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: SECT ( ) Change (X) Addition  
Name: MARCU, SHIRI  
Address: 1420 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify 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: MOSHE MARCU

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.