

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# P06000137708

Entity Name: NATIONAL CLEANING CONCEPTS CORPORATION

Current Principal Place of Business:

22316 RED JACKET LANE
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

22316 RED JACKET LANE
LAND O' LAKES, FL 34639 US

Current Mailing Address:

7819 N. DALE MABRY
SUITE 216
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-5830779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOVIC, PETER
22316 RED JACKET LANE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

BRANNEN, ROBERTA J
22316 RED JACKET LANE
LAND O' LAKES, FL 34639 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: ROBERTA J BRANNEN 04/23/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILOVIC, PETER
Address: 22316 RED JACKET LANE
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANNEN, ROBERTA J
Address: 22316 RED JACKET LANE
City-St-Zip: LAND O' LAKES, FL 34639 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: ROBERTA J BRANNEN P 04/23/2008
Electronic Signature of Signing Officer or Director Date