2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149164

Entity Name: HYGIENI-CLEAN, INC

Current Principal Place of Business:	**New Principal Place of Business:**
1500 BEVILLE ROAD SUITE 606, #152 DAYTONA BEACH, FL 32115	2111 STOCKTON DRIVE SANFORD, FL 32771

Current Mailing Address:	**New Mailing Address:**
1500 BEVILLE ROAD SUITE 606, #152 DAYTONA BEACH, FL 32115	2111 STOCKTON DRIVE SANFORD, FL 32771

FEI Number: 20-5997113   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCNEIL, A. RANDOLPH 1500 BEVILLE ROAD SUITE 606, #152 DAYTONA BEACH, FL 32115 US	MCNEIL, A. RANDOLPH 2111 STOCKTON DRIVE SANFORD, FL 32771 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: A. RANDOLPH MCNEIL   04/25/2007
                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: MCNEIL, A. RANDOLPH
Address: 1500 BEVILLE ROAD, SUITE 606, #152
City-St-Zip: DAYTONA BEACH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: MCNEIL, A. RANDOLPH
Address: 2111 STOCKTON DRIVE
City-St-Zip: SANFORD, FL 32771

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: A. RANDOLPH MCNEIL   P   04/25/2007
                          Electronic Signature of Signing Officer or Director   Date