

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089123

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: BIOCLEAN ENTERPRISES, INC.

## Current Principal Place of Business:

C/O NICOLE HUESMANN, 150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

C/O NICOLE HUESMANN, 150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134

## New Mailing Address:

12570 AUBREY LANE  
BOKEELIA, FL 33922

FEI Number: 11-3830983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUESMANN, NICOLE J  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JUNG, ANNETTE  
5830 COPPER LEAF LANE  
NAPLES, FL 34116 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: ANNETTE JUNG

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THANHOFFER, GERARD M  
Address: 12570 AUBREY LANE  
City-St-Zip: BOKEELIA, FL 33922

Title: S (X) Delete  
Name: THANHOFFER, GERARD M  
Address: 12570 AUBREY LANE  
City-St-Zip: BOKEELIA, FL 33922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S. (X) Change ( ) Addition  
Name: THANHOFFER, GERARD M  
Address: 12570 AUBREY LANE  
City-St-Zip: BOKEELIA, FL 33922

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

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: GERARD THANHOFFER

P.S.

02/12/2008

Electronic Signature of Signing Officer or Director

Date