2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038000

Entity Name: EMERALD CLEAN, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13003 S.W. 113TH PL. 11622 NW 193RD ST MIAMI, FL 33176 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

 13003 S.W. 113TH PL.
 11622 NW 193RD ST

 MIAMI, FL 33176
 MICANOPY, FL 32667

FEI Number: 65-0494033 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:

PHANG, AUBREY
13003 SW 113 PLACE
MIAMI, FL 33176 US

PHANG, AUBREY
11622 NW 193RD ST
MICANOPY, FL 32667 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: 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PHANG, AUBREY
 Name:
 PHANG, AUBREY

 Address:
 13003 SW 113 PLACE
 Address:
 11622 NW 193RD ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MICANOPY, FL 32667 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PHANG, SABEHA
 Name:
 PHANG, SABEHA

 Address:
 13003 SW 113 PLACE
 Address:
 11622 NW 193RD ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MICANOPY, FL 32667 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: AUBREY PHANG D 04/08/2008