2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P94000059023** 1. Entity Name EARTH CLEAN PRODUCTS, INC. Principal Place of Business Mailing Address 9221 S.W. 180 STREET 9221 S.W. 180 STREET MIAMI, FL 33157 US -MIAMI, FL 33157 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0520104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELLEY, NEIL J DO NOT WRITE 9221 S. W. 180 STREET MIAMI, FL 33157 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SHELLEY, NEIL NAME STREET ADDRESS 9221 S. W. 180 STREET CITY-ST-7IP MIAMI, FL 33157 -- U00000339286 TITLE 04/28/05-80067-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or experimental report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

786282-5449