#### 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

#### Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90451 008 \*\*\*150.00 DOCUMENT # P94000059023 EARTH CLEAN PRODUCTS, INC. Principal Place of Business Mailing Address 50015219 9221 S.W. 180 STREET 9221 S. W. 180 STREET MIAMI, FL 33157 US MIAMI, FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 65-0520104 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELLEY, NEIL J Street Address (P.O. Box Number is Not Acceptable) 9221 S. W. 180 STREET MIAMI, FL 33157 City Zip Code 8. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition SHELLEY, NEIL NAME 9221 S. W. 180 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like expowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

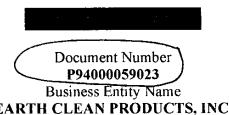
**FILED** 

#### **Division of Corporations**





## Annual Report



EARTH CLEAN PRODUCTS, INC.			
FEI Number	650520104		
FEI Number Status	Listed Above O Applied For O Not Applicable		
Certificate of Status Desired	O Yes O No \$8.75 each		
Election Campaign Financing Tru	st Fund Contribution O Yes O No		
Principal Place of Business			
Address	9221 S.W. 180 STREET		
Suite, Apt. #, etc	S		
City, State	MIAMI FL		
Zip Code & Cou	ıntry 33157 US		
	Mailing Address		
Address	9221 S. W. 180 STREET		
Suite, Apt. #, etc	e		
City, State	MIAMI, FL		
Zip Code & Cou	untry 33157 US		
Nam	e and Address of Registered Agent		
Name (Last, First, Middle, T	Title) SHELLEY , NEIL , J ,		
- OR -			
Business to serve as RA			
Address (PO Box is not acc	eptable) 9221 S. W. 180 STREET		
Suite, Apt. #, etc.			
City, State	MIAMI , FL		
Zip Code & Country	33157 US		

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of

registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature Neil J. Shelley

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

#### Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	PD
Name (Last, First, Middle, Title) - OR -	SHELLEY , NEIL , ,
Entity Name to serve as Officer/Director	
Street Address	9221 S. W. 180 STREET
City, State	MIAMI FL
Zip Code & Country	33157 US
Title	
Name (Last, First, Middle, Title)	
- OR -	J
Entity Name to serve as Officer/Director	
Street Address	
City, State	,
Zip Code & Country	
Title	
Name (Last, First, Middle, Title)	
- OR -	37
Entity Name to serve as Officer/Director	
Street Address	
City, State	,
Zip Code & Country	

Division of Corporations	ATTACHMENT	Page 3 of 4
	# P54000056000	
Title	19000059023	
Name (Last, First, Middle, Title)		
- OR -		
Entity Name to serve as Officer/Director		
Street Address		
City, State	,	
Zip Code & Country		
Title		
Name (Last, First, Middle, Title)	,,,,	
- OR -	<u> </u>	
Entity Name to serve as Officer/Director		
Street Address		
City, State	,	
Zip Code & Country		
Title		
Name (Last, First, Middle, Title)	,,,,	
- OR -		
Entity Name to serve as Officer/Director		
Street Address		
City, State	,	
Zip Code & Country		
entity named above must	type or an individual signing on behalf of an type their name in the 'Officer/Director' corporate name is not allowed in this block.	
made with the full knowledge and	ndividual "signing" this document electronically or be permission of the individual, otherwise it constitutes ites. The individual "signing" this document affirms that	

the facts stated herein are true.



# FLORIDA DEPARTMENT OF STATE ATTACHMENT DIVISION OF CORPORATIONS P.O. Box 6327

P.O. Box 6327
Tallahassee, Florida 32314
SOO/SQ/9

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## ANNUAL REPORT NOTICE

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EARTH CLEAN PRODUCTS, INC. 9221 S. W. 180 STREET MIAMI FL 33157-5770

