

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018664

FILED
Jan 10, 2007
Secretary of State

Entity Name: THE ULTIMATE CLEANING CREW, INC.

Current Principal Place of Business:

915 GATESHEAD COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

844 SAN PEDRO COURT
KISSIMMEE, FL 34758

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3429831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, PEGGY
844 SAN PEDRO CRT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARAN, PEGGY A
Address: 844 SAN PEDRO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VTD () Delete
Name: BARAN, RONALD A
Address: 844 SAN PEDRO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: HARRINGTON, CHARLES C
Address: 844 SAN PEDRO CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PEGGY A BARAN

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date