2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061928

Entity Name: LUIS MORENO CLEANING SERVICE, INC.

FILED May 04, 2006 Secretary of State

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

4001 SAN CASTLE BLVD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

4001 SAN CASTLE BLVD 4062 KIRK RD

LANTANA, FL 33462 LAKE WORTH, FL 33461

FEI Number: 65-0878077 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:

MORENO, LUIS MORENO, LUIS 4062 KIRK RD 4001 SAN CASTLE BLVD

LANTANA, FL 33462 LAKE WORTH, FL 33461 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: MORENO LUIS 05/04/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MORENO, LUIS MORENO, LUIS Name: Name: 4001 SAN CASTLE BLVD 4062 KIRK RD Address: Address:

City-St-Zip: LANTANA, FL 33462 City-St-Zip: LAKE WORTH, FL 33461

() Delete Title: VD Title: VD (X) Change () Addition ORDAZ, ROSA MARIA Name:

ORDAZ, ROSA MARIA Name: 4001 SAN CASTLE BLVD Address: 4062 KIRK RD Address:

LANTANA, FL 33462 LAKE WORTH, FL 33461 City-St-Zip: 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: MORENO LUIS PD 05/04/2006