2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P98000074336 1. Entity Name CAROL'S CLEANING COMPANY, INC. Principal Place of Business Mailing Address 400 WATERWAY DRIVE, SOUTH, #206 400 WATERWAY DRIVE, SOUTH, #206 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Crty & State City & State 4. FEI Number Applied Far 65-0860352 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERRO, CAROL Street Address (P.O. Box Number is Not Acceptable) 400 WATER DR. S APT, 206 LAKE WORTH FL 33462 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 acce; the obligations of registered agent. SIGNATURE Signature, types or printed name of registered again and talls & applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS BTLF b Detete THLE Change Articato NAME PIERRO, CAROL NAME U00000499855 STREET ADDRESS 400 WATERWAY DRIVE, SOUTH, #206 STREET ADDRESS 04/24/06-80046-017 150.00 CITY-ST-7/P CITY-ST-ZIP LANTANA FL 33462 tine Defete TITLE Change Andin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Awar. TIME ☐ Deteto 3331.5 Change NAME NAME STREET ADDRESS STRULT ADDRESS CITY-ST-ZIP CATY-ST-ZIP $\prod A_i k^{m_i}$ THTLE ☐ Delete BITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CYTY-ST-ZIP TITLE □ Delete Change ☐ VQGin MAME NAME STREET ADDRESS STREET ADVORESS CITY-ST-ZIP CITY-ST-ZIP 7111.5 Defete TITLE ☐ Change Addition 1 NAME STREET ADDRESS STREET ADDRESS C17Y-S7-71P CITY+ST-ZIP

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st changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Argl. J. Rivro</u> Carol J. Pierro 4/6/06 561-540-4364

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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