

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043666

FILED
Apr 21, 2006
Secretary of State

Entity Name: STEAM ONE CARPET & UPHOLSTERY CLEANING CO.

Current Principal Place of Business:

216 E CAMINO
BOCA RATON, FL 33432

New Principal Place of Business:

738 S.W. BROADVIEW ST.
PORT STE. LUCIE, FL 34953

Current Mailing Address:

216 E CAMINO
BOCA RATON, FL 33432

New Mailing Address:

3124 SHELTER COVE
GAINESVILLE, GA 30506

FEI Number: 65-0919047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, GARY D
216 S CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STERN, GARY D
3124 SHELTER COVE
GAINESVILLE, GA, FL 30506 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARTIN, MARTHA
Address: 216 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: PORTUESE, JOSEPH V
Address: 738 SW BORADVIEW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: PD () Delete
Name: STERN, GARY D
Address: 216 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MARTIN, MARTHA
Address: 3124 SHELTER COVE
City-St-Zip: GAINESVILLE, GA 30506

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

Title: PD (X) Change () Addition
Name: STERN, GARY D
Address: 3124 SHELTER COVE
City-St-Zip: GAINESVILLE, GA 30506

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: MARTHA M. MARTIN

TREA

04/21/2006

Electronic Signature of Signing Officer or Director

Date