2006 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P99000093680 1. Entity Name KINGCLEAN USA CORPORATION Principal Place of Business Mailing Address 1401 S. MILITARY TRAIL., STE C 207 FOX TAIL DR., #G-3 WEST PALM BEACH, FL 33415 GREENACRES, FL 33415 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUGEN, NI DO NOT WRITE 207 FOX TAIL DR., #G-3 GREENACRES, FL 33415 IN THIS SPACE 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fees 10. OFFICERS AND DIRE TITLE ZUGEN, NI NAME 207 FOX TAIL DR., #G-3 STREET ADDRESS U00000392471 01/24/06-80082-017 150.00 CITY-ST-ZIP GREENACRES, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -57-70P IN THIS SPACE TATLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7/2 12. I hereby certify that the information supplied with this filting 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 of 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 apprecia, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE ME TYPED OR PRINTED NAME OF

FILED

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