

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815447

FILED
Apr 22, 2007
Secretary of State

Entity Name: CLARK HOLDING COMPANY

Current Principal Place of Business:

1335 OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2550
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-0934890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HARPER A.JR.
6601 PAMELA LANE
WEST PALM BEACH, FL 33405 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: PD () Delete
Name: CLARK, HARPER A.JR.,
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: CLARK, WAYNE T.,
Address: 6601 PAMELA AVE.
City-St-Zip: WEST PALM BCH., FL

Title: VP () Delete
Name: CLARK, NANCIE V
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: CLARK, HARPER R
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: GRAY, CLARK
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

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:

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: HARPER CLARK

PD

04/22/2007

Electronic Signature of Signing Officer or Director

Date