

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042719

FILED
Feb 12, 2008
Secretary of State

Entity Name: CLEARWATER FINANCIAL GROUP, INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 717
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 717
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 37-1541680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOOHI, DANIEL
16900 NORTH BAY ROAD #2002
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SAMOOHI, DANIEL
18851 NE 29TH AVE.
SUITE 717
AVENTURA, FL 33180 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PODOLSKY, MATTHEW
Address: 18851 NE 29TH AVE., SUITE 117
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SAMOOHI, DANIEL
Address: 18851 NE 29TH AVE., SUITE 117
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PODOLSKY, MATTHEW B
Address: 18851 NE 29TH AVE., SUITE 717
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SAMOOHI, DANIEL
Address: 18851 NE 29TH AVE., SUITE 717
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL SAMOOHI

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date