

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2006 8:00 am
Secretary of State

05-02-2006 90168 014 ***150.00

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DOCUMENT # 223441 1. Entity Name CLARK BROS. DIE SERVICE, INC.			
Principal Place of Business 2430 NW 38 ST MIAMI, FL 33142		Mailing Address 2430 NW 38 ST MIAMI, FL 33142	
2. Principal Place of Business 4520 E 11 AVENUE Suite, Apt. #, etc.		3. Mailing Address 4520 E 11 AVENUE Suite, Apt. #, etc.	
City & State MIAMI, FL Zip 33013		City & State MIAMI, FL Zip 33013	
4. FEI Number 59-0875021		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04262008 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent PIERCE, GEORGE R. 2430 NW 38TH ST MIAMI, FL 33142		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4520 E 11 AVENUE City MIAMI FL Zip Code 33013	
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 removing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete	P PIERCE, GEORGE R. 2430 NW 38TH ST MIAMI, FL	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☒ Change ☐ Addition	4520 E 11 AVENUE MIAMI, FL 33013
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete	V RICHARDSON, GRADY L SR 2430 NW 38TH ST MIAMI, FL	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☒ Change ☐ Addition	4520 E 11 AVENUE MIAMI, FL 33013
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>George R. Pierce</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			