

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473815

FILED
Jan 13, 2006
Secretary of State

Entity Name: CLEARWATER EARTH MOVING, INC.

Current Principal Place of Business:

8235 RHODES ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8235 RHODES ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-1586464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANA, FRANK L JR
5590 96TH TERR NO.
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

LAGANA, FRANK L JR
5590 96TH TERR NO.
PINELLAS PARK, FL 33782 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: FRANK L. LAGANA JR.

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGANA, FRANK L JR,
Address: 5990 96TH TERR NO.
City-St-Zip: PINELLAS PARK, FL

Title: ST () Delete
Name: LAGANA, SHIRLEY,
Address: 5590 96TH TERR NO.
City-St-Zip: PINELLAS PARK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGANA, FRANK L JR,
Address: 5990 96TH TERR NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST (X) Change () Addition
Name: LAGANA, SHIRLEY,
Address: 5590 96TH TERR NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Change (X) Addition
Name: SUAREZ, WILLIAM,
Address: 27116 FOAM FLOWER
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SHIRLEY W. LAGANA

S/T

01/13/2006

Electronic Signature of Signing Officer or Director

Date