

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575340

FILED
Apr 28, 2006
Secretary of State

Entity Name: CLEARWATER CASUAL, INC.

Current Principal Place of Business:

6544 44TH ST. N. #1202
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

1202 ROBIN RD S
ST PETERSBURG, FL 33707 US

Current Mailing Address:

6544 44TH ST. N. #1202
PINELLAS PARK, FL 33781 US

New Mailing Address:

1202 ROBIN RD S
ST PETERSBURG, FL 33707 US

FEI Number: 59-1832957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, WILLIAM S.
6544 44TH ST. N. #1202
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CHAMBERLAIN, WILLIAM S.
1202 ROBIN RD S
ST PETERSBURG, FL 33707 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHAMBERLAIN, WILLIAM, S.
Address: 6544 44TH ST. N. #1202
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHAMBERLAIN, WILLIAM, S.
Address: 1202 ROBIN RD S
City-St-Zip: ST PETERSBURG, FL 33707

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: WILLIAM CHAMBERLAIN

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date