

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002652

Entity Name: CLEARY BUILDING CORP.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 930220
190 PAOLI ST.
VERONA, WI 535930220

New Principal Place of Business:

190 PAOLI ST.
VERONA, WI 535930220

Current Mailing Address:

PO BOX 930220
VERONA, WI 535930220

New Mailing Address:

FEI Number: 39-1292564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: CLEARY, THOMAS J
Address: W 11425 HWY V
City-St-Zip: LODI, WI 53555

Title: PDT () Delete
Name: CLEARY, SEAN M
Address: 3938 WEATHERWOOD TR.
City-St-Zip: VERONA, WI 53593

Title: VD () Delete
Name: ZIMMERMAN, RICHARD
Address: 7405 VOSS PKWY
City-St-Zip: MIDDLETON, WI 53562

Title: SD () Delete
Name: CLEARY, CAROL L
Address: W 11425 HWY V
City-St-Zip: LODI, WI 53555

Title: D (X) Delete
Name: BIRD, STAN
Address: 2461 17TH ST NW
City-St-Zip: NEW BRIGHTON, MN 55112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CLEARY, THOMAS J
Address: N 1999 RYAN ROAD
City-St-Zip: LODI, WI 53555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CLEARY, CAROL L
Address: N 1999 RYAN ROAD
City-St-Zip: LODI, WI 53555

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: SEAN M. CLEARY

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date