

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005065

FILED
Apr 25, 2006
Secretary of State

Entity Name: CLEARCUBE TECHNOLOGY, INC.

Current Principal Place of Business:

8834 N. CAPITAL OF TEXAS HIGHWAY
STE 140
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

8834 N. CAPITAL OF TEXAS HIGHWAY
STE 140
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 74-2805278 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: V () Delete
Name: HOFFMAN, RICHARD
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

Title: CD () Delete
Name: MINIHAN, KENNETH
Address: 8834 N CAPITAL OF H HWY STE 140
City-St-Zip: AUSTIN, TX 78759

Title: PCEO () Delete
Name: BOUVERT, CARL
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

Title: CTO () Delete
Name: THORNTON, BARRY
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: OLKKOLA, EDWARD
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

Title: CFO () Delete
Name: NEVILLE, DONALD
Address: 8834 N CAPITAL OF TEXAS HWY STE 140
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCEO (X) Change () Addition
Name: BOISVERT, CARL
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

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

Title: D (X) Change () Addition
Name: STEARNS, BOB
Address: 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
City-St-Zip: AUSTIN, TX 78759

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: DEAN DRESSER

CONT

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date