2006 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 10, 2006 08:00 AM DCCUMENT # F04000002484 Secretary of State CLEARWATER LOADERS, INC. Principal Place of Business Mailing Address 11150 SOUTH WILCREST DRIVE P.O. BOX 720986 HOUSTON, TX 77099 HOUSTON, TX 77272 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1879062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE U00000382013 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/11/06-80076-024 150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURDEN, SHANE NAME STREET ADDRESS 7607 STONE ARBOR CITY - ST - ZIP SUGAR LAND, TX 77479 VP TITLE MUNDY, DAVID NAME STREET ADDRESS 2702 HIGHLAND CT. CITY-ST-ZIP SUGAR LAND, TX 77478 SD NAME RAMSEY, BEN STREET ADDRESS 10002 BALMFORTH DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77096 TITLE IN THIS SPACE BURDEN, SHANE NAME STREET ADDRESS 7607 STONE ARBOR CITY - ST - ZIP SUGAR LAND, TX 77479 TITLE STEEL, GENE NAME STREET ADDRESS 22611 HOLLY CREEK TR. CITY - ST - ZIP TOMBALL, TX 77375

12. I hereby certify that the information supplied with this filling 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:

BUSCH, KEN

7480 BEECHNUT, #337

HOUSTON, TX 77074

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOTY SHAWE BURDEN, I'M.

1/4/06 281-530-871,

FILED