

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000631

Entity Name: CLP RESOURCES, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

6880 SIERRA CENTER PKWY STE 250
RENO, NV 89511

New Principal Place of Business:

1015 A STREET
TACOMA, WA 98402

Current Mailing Address:

6880 SIERRA CENTER PKWY STE 250
RENO, NV 89511

New Mailing Address:

1015 A STREET
TACOMA, WA 98402

FEI Number: 88-0413057

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: DV () Delete
Name: COOPER, STEVE C
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DT () Delete
Name: GAFFORD, DERREK L
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DS () Delete
Name: MONROE, JOANNA S
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DP () Delete
Name: WHEELER, NOEL
Address: 6880 SIERRA CENTER PKWY STE 250
City-St-Zip: RENO, NV 89511

Title: CEO () Delete
Name: WHEELER, NOEL
Address: 6880 SIERRA CENTER PKWY STE 250
City-St-Zip: RENO, NV 89511

Title: VP () Delete
Name: LITTLE, SELBY (BUD) III
Address: 6880 SIERRA CENTER PKWY STE 250
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GAFFORD, DERREK
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DP (X) Change () Addition
Name: WHEELER, NOEL
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: VP (X) Change () Addition
Name: DEFEBAGH, JIM
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: AS (X) Change () Addition
Name: LITTLE, SELBY III
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DS (X) Change () Addition
Name: MONROE, JOANNA
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D (X) Change () Addition
Name: SAMBATARO, JOSEPH
Address: 1015 A STREET
City-St-Zip: TACOMA, WA 98402

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: WHEELER, NOEL

DP

04/14/2007

Electronic Signature of Signing Officer or Director

Date