

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004487

Entity Name: CLEAR LAKE HOLDINGS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

ONE MAUCHLY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

ONE MAUCHLY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0947714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIRCLE, #601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DADY, ROBERT E ESQUIRE
201 ALHAMBRA CIRCLE, #601
CORAL GABLES, FL 33134 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: ROBERT E DADY, ESQ

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: FRIEDEN, JEFFREY P
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: VCST () Delete
Name: FRIEDMAN, ROBERT D
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: FRIEDMAN, ROBERT D
Address: ONE MAUCHLY
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY P FRIEDEN

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date