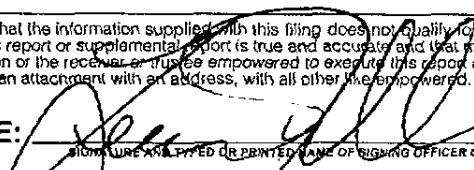


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # J12363		
1. Entity Name CLERBROOK RESORTS, INC.		
Principal Place of Business 43309 US HWY 19 N TARPON SPGS., FL 34689 US		Mailing Address P.O. BOX 1608 TARPON SPGS., FL 34688-8608
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent FORD, DAVID S. 43309 US HWY 19 J TARPON SPRINGS, FL 33589		DO NOT WRITE 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 _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		UD00000412350 02/10/06-80044-009 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FRIEDLAND, LEWIS 43309 U.S. HWY. 19 N. TARPON SPGS, FL	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST FORD, DAVID 43309 U.S. HWY 19 N. TARPON SPGS, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALDRIDGE, DANIEL 43309 U.S. HWY 19 N TARPON SPRINGS, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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:  LEW FRIEDLAND		1/18/06 (727) 942-2591 Date Daytime Phone #