## 2007 FOR PROFIT CORPORATION ANNUAL REPORT 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

FILED Jan 22, 2007 08:00 AM Secretary of State

FORD, DA 43309 US	OO NOT WRITE II  6. Name and Address of Current Regis		i Vistan ()	01052007  4. FEI Numbe 59-266  5. Certificate		CR2E03	4 (11/05)  Applied For Not Applicable 8.75 Additional ee Required
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	
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	neing <b>\$5.</b>	.00 May Be ed to Fees	0000005 01/24/07-8	98182 0064-0:	24 150.00	
10. OFFICERS AND DIRECTORS				en de provinción.	a for duk	a Park is	
NAME STREET ADDRESS CITY-ST-ZIP	DP FRIEDLAND, LEWIS 43309 U.S. HWY. 19 N. TARPON SPGS, FL	The State of the S					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	DST FORD, DAVID 43309 U.S. HWY 19 N. TARPON SPGS, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			B B B	IN 7	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. Thereby 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 jeport 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:

NATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO.

LEN FRIEDLAND 1-11-07

11-07 727-942-259