

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51658

FILED
Oct 11, 2006
Secretary of State

Entity Name: CLAUSEN BROTHERS CORPORATION

Current Principal Place of Business:

4400 34TH STREET NORTH., #D
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4400 34TH STREET NORTH., #D
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2760172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, GARY D
4069 36TH AVE N
ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUSEN, GARY D
Address: 4069 36TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: T () Delete
Name: CLAUSEN, CARLA
Address: 4069 36TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: V () Delete
Name: CLAUSEN, MARK
Address: 4550 15TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: S () Delete
Name: CLAUSEN, VERNON
Address: 5601 16TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUSEN, MARK
Address: 4550 15TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: CLAUSEN, VERNON
Address: 5601 16TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: CLAUSEN, MICHEAL S
Address: 4550 15TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: S (X) Change () Addition
Name: CLAUSEN, CINDY
Address: 4400 34TH STREET NORTH, UNIT D
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: T () Change (X) Addition
Name: CLAUSEN, JONI
Address: 4400 34TH STREET NORTH, UNIT D
City-St-Zip: ST PETERSBURG, FL 33714 US

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: CINDY CLAUSEN

S

10/11/2006

Electronic Signature of Signing Officer or Director

Date