2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **DOCUMENT # L73988** Secretary of State 1. Entity Name CLEAR REFLECTIONS, INC. Principal Place of Business Mailing Address 4353 OKEECHOBEE BLVD 4353 OKEECHOBEE BLVD UNIT D-5 UNIT D-5 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0205165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, NANCY K DO NOT WRITE 110 SE 8TH ST DELRAY BEACH, FL 33483 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 n4/n9/n9-80083-022 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, NANCY K STREET ADDRESS 110 SE 8TH ST CITY-ST-7P DELRAY BEACH, FL MILE NAME JOHNSON, FRED P STREET ADDRESS 110 SE 8TH ST CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

M 1 TYPE OR PRINTED JULE OF BENING OFFICER OR DIRECTO

03-21-08

(561)640-5868

FILED