

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006997

Entity Name: LIVING IN CLARITY, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

7920 NW 50TH ST. #108
LAUDERHILL, FL 33319

New Principal Place of Business:

4545 POWERLINE RD.
OAKLAND PARK, FL 33309 US

Current Mailing Address:

7920 NW 50TH ST. #108
LAUDERHILL, FL 33319

New Mailing Address:

4545 POWERLINE RD.
OAKLAND PARK, FL 33309

FEI Number: 41-2144630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, CYNTHIA D
7920 NW 50TH ST. #108
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DANIEL STEINER STULL, WNC INT'L ATTORNEY
4545 POWERLINE RD.
OAKLAND PARK, FL 33309 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: DANIEL STEINER STULL, WNC INT'L ATTORNEY

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, CYNTHIA D
Address: 7920 NW 50TH ST. #108
City-St-Zip: LAUDERHILL, FL 33319

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, CYNTHIA D
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Change (X) Addition
Name: DANIEL STEINER STULL, , WNC INT'L AT T ORNEY
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VPD () Change (X) Addition
Name: JOSEPH, IGOMENE
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: D () Change (X) Addition
Name: STULL, DANIEL S
Address: 4545 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL STEINER STULL

VP

08/03/2006

Electronic Signature of Signing Officer or Director

Date