2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P00000032538

Entity Name: CLARK III ENTERPRISES INC.

Current Principal Place of Business:

BOX 2648
HOMOSASSA, FL 34447 US

New Principal Place of Business:

Current Mailing Address:

BOX 2648
HOMOSASSA, FL 34447 US

New Mailing Address:

FEI Number: 59-3660463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, THOMAS A JR
500 W. MAYO DR.
CRYSTAL RIVER, FL 34429 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CLARK, THOMAS A JR.
Address: BOX 2648
City-St-Zip: HOMOSASSA, 33 34448

Title: SD ( ) Delete
Name: LEMAR, MIKE
Address: BOX 1320
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD ( ) Delete
Name: DIXON, CHARLES
Address: BOX 388
City-St-Zip: LECANTO, FL 34460

Title: VD (X) Delete
Name: PALMER, CASEY V
Address: BOX 1320
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: CLARK, THOMAS A JR.
Address: BOX 2648
City-St-Zip: HOMOSASSA, 33 34448

Title: V.P. (X) Change ( ) Addition
Name: REINHARDT, ELISSA S
Address: 8536 W. MAYO DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD (X) Change ( ) Addition
Name: DIXON, CHARLES
Address: 500 W. MAYO DRIVE
City-St-Zip: HOMOSASSA, FL 34468

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. CLARK JR. CEO 04/30/2006
Electronic Signature of Signing Officer or Director Date