2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057607

FILED
Jan 26, 2006
Secretary of State

Entity Name: CLEAR COMPANY

Current Principal Place of Business:

116 NE 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

4100 NE 2ND AVENUE
309
MIAMI, FL 33137

Current Mailing Address:

116 NE 39 STREET
MIAMI, FL 33137

New Mailing Address:

4100 NE 2ND AVENUE
309
MIAMI, FL 33137

FEI Number: 65-1026393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALKNER, SHANNON
3 ISLAND AVENUE, 11-H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FALKNER, SHANNON
4100 NE 2ND AVENUE
309
MIAMI, FL 33137 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: SHANNON FALKNER 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FALKNER, SHANNON
Address: 3 ISLAND AVENUE, 11-H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON FALKNER P 01/26/2006

Electronic Signature of Signing Officer or Director Date