

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068570

FILED
Mar 07, 2006
Secretary of State**Entity Name:** CLEARLAKE MOTORS, INC.**Current Principal Place of Business:**1059 W KING STREET
COCOA, FL 32922**New Principal Place of Business:****Current Mailing Address:**1059 W KING STREET
COCOA, FL 32922**New Mailing Address:****FEI Number:** 59-3659380**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, RODGER H
1059 W KING STREET
COCOA, FL 32922 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:** D () Delete
Name: LEE, RODGER H
Address: 1059 W KING STREET
City-St-Zip: COCOA, FL 32922**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: MULVEHILL, TERRY L SEC/TRE
Address: 1059 W. KING STREET
City-St-Zip: COCOA, FL 32922

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: RODGER H. LEE

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date