2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P00000074998** 1. Entity Name CLIPPER HOLDINGS, INC. Malling Address Principal Place of Business 700 E DANIA BEACH BLVD 700 E DANIA BEACH BLVD #202 #202 DANIA, FL 33004 DANIA, FL 33004 CR2E034 (11/05) 03162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POIRIER, MARCELLE B 2701 SOUTH BAYSHORE DRIVE SUITE 402 IN THIS SPACE COCONUT GROVE, FL 33133 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE O MAME COZZOLINO, SERGE 35 RUE DE MARECHAL FOCH STREET ADDRESS PARMAIN FRANCE, 95620 CITY-ST-ZIP UDDDDD497459 04/22/06-80054-013 150.00 Ø TITLE LEGAY, PASCALE NAME STREET ADDRESS 35 RUE DE MARECHAL FOCH PARMAIN FRANCE, 95620 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE STREET ADDRESS CATY-ST-ZIP NAME

12. Thereby 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:

STREET ADDRESS City-st-zip TITLE

STREET ADDRESS

OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

04/01/06

FILED