

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005070

Entity Name: CLARE-SUE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2561 EDMOND CIRCLE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4000
EATON PARK, FL 33840

New Mailing Address:

P. O. BOX 7759
LAKELAND, FL 33807

FEI Number: 30-0017279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, C W
P.O. BOX 4000
EATON PARK, FL 33840 US

Name and Address of New Registered Agent:

RICE, S M
P.O. BOX 7759
LAKELAND, FL 33807 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: S. M. RICE

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RICE, C W
Address: P. O. BOX 4000
City-St-Zip: EATON PARK, FL 33840

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RICE, S M
Address: P. O. BOX 7759
City-St-Zip: LAKELAND, FL 33807

Title: DVP () Change (X) Addition
Name: RICE, C W JR.
Address: P.O. BOX 7759
City-St-Zip: LAKELAND, FL 33807

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: S. M. RICE

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date