2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009640

Entity Name: CLOVER'S ART CORPOARTAITON

FILED Jun 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2910 N W 28TH ST 12075 NW 39TH STREET LAUDERDALE LAKES, FL 33311 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 100914 12075 NW 39TH STREET CORAL SPRINGS, FL 33065

FEI Number: 75-2993035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATENA, J L ANDY, JOSEPH P
6721 NW 28 WAY 12075 NW 39TH STREET
FT LAUD, FL 33309 US CORAL SPRINGS, FL 33065 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: JOSEPH P ANDY 06/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CATENA, J L
 Name:
 ANDY, JOSEPH P

 Address:
 6721 NW 28 WAY
 Address:
 12075 NW 39TH STREET

 City-St-Zip:
 FT LAUD, FL 33309
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: JOSEPH P ANDY PD 06/12/2006