

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071606

FILED
Aug 09, 2006
Secretary of State**Entity Name:** CLAUSEN & SON INC.**Current Principal Place of Business:**930 TOLUCA ST. N.E.
PALM BAY, FL 32909**New Principal Place of Business:****Current Mailing Address:**930 TOLUCA ST. S.E.
PALM BAY, FL 32909**New Mailing Address:****FEI Number:** 59-3693620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLAUSEN, DONALD W
930 TOLUCA ST. S.E.
PALM BAY, FL 32909 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: P () Delete
Name: CLAUSEN, DONALD W PRESIDE
Address: 930 TOLUCA ST. S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Delete
Name: CLAUSEN, JILL M VICE PR
Address: 930 TOLUCA ST SE
City-St-Zip: PALM BAY, FL 32909 US

Title: S () Delete
Name: CLAUSEN, CARL M
Address: 741 JOHN ADAMS RD
City-St-Zip: WEST MELBOURNE, FL 32904 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCCARTY, JAMES K
Address: 7200 WOODLAKE DR # 107
City-St-Zip: PALM BAY, FL 32909 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: AKERS, DENNIS A
Address: 1637 MORLEY ST
City-St-Zip: PALM BAY, FL 32909 US

Title: T () Change (X) Addition
Name: COLL, MICHAEL D
Address: 221 INTERCHANGE DR # 221
City-St-Zip: PALM BAY, FL 32907 US

Title: T () Change (X) Addition
Name: HECKART, CHRISTOPHER S
Address: 1200 VALKERIA RD
City-St-Zip: MALABAR, FL 32901 US

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: DONALD CLAUSEN

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date