

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027740

FILED  
Jan 22, 2006  
Secretary of State

Entity Name: CLAVELL & ASSOCIATES INC.

## Current Principal Place of Business:

8590 NW 3RD LANE, UNIT 103  
MIAMI, FL 33126

## New Principal Place of Business:

9737 NW 41ST ST.  
286  
DORAL, FL 33178

## Current Mailing Address:

P.O. BOX 52-6962  
MIAMI, FL 33152

## New Mailing Address:

9737 NW 41 ST ST.  
286  
DORAL, FL 33178

FEI Number: 47-0917537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLAVELL, JOSE E  
8590 NW 3RD LANE, UNIT 103  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CLAVELL, JOSE E  
9737 NW 41ST ST.  
286  
DORAL, FL 33178 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:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLAVELL, JOSE E  
Address: 8590 NW 3RD LANE, UNIT 103  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: CLAVELL, JOSE R  
Address: 8610 MISTY SPRINGS CT.  
City-St-Zip: TAMPA, FL 33635

Title: D ( ) Delete  
Name: CASTRO, CARLOS A  
Address: 13170 SW 66TH TERRACE #1809B  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete  
Name: AUGUSTO, SELLHORN  
Address: 18204 TALDECO PLACE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLAVELL, JOSE E  
Address: 9737 NW 41ST ST. SUITE 286  
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change ( ) Addition  
Name: CLAVELL, JOSE R  
Address: 9737 NW 41ST ST SUITE 286  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: SELLHORN, AUGUSTO A  
Address: 9737 NW 41ST ST. SUITE 286  
City-St-Zip: DORAL, FL 33178

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

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: JOSE E. CLAVELL

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date