2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P03000038409 **Secretary of State** 1. Entity Name CLS FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address **4536 SE CHELSEA CIRCLE** 8863 SE BRIDGE ROAD STUART, FL 34997 HOPE SOUND, FL 33455 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 43-2010224 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHRISTIANSEN, MICHAEL E DO NOT WRITE 1500 NORTH FEDERAL HWY SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33304 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 access the obligations of registered agent. [NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000392562 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

Applied For

Not Applicat

\$8.75 Additional

Fee Required

)1/24/06-80085-025 15**0.0**0 TITLE SCHOCH, CRAIG L NAME 4536 SE CHELSEA CIRCLE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE SCHOCH, LORETTA J NAME STREET ADDRESS 4536 SE CHELSEA CIRCLE CITY-ST-ZIP STUART, FL 34997 TITLE SCHOCH, LAWRENCE W NAME STREET AODRESS 4536 SE CHELSEA CIRCLE DO NOT WRITE CITY-ST-ZIP STUART, FL 34997 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered

1-17-06