2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P03000038409 Secretary of State** 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 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2010224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable TIATE U00000609846 9. Election Campaign Financing **\$5.00** May Be 02/01/07-80066-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE D SCHOCH, CRAIG L NAME STREET ADDRESS 4536 SE CHELSEA CIRCLE CITY-ST-ZIP STUART, FL 34997 TITLE SCHOCH, LORETTA J STREET ADDRESS 4536 SE CHELSEA CIRCLE CITY-ST-ZIP STUART, FL 34997 TITLE NAME SCHOCH, LAWRENCE W STREET ADDRESS 4536 SE CHELSEA CIRCLE DO NOT WRITE STUART, FL 34997 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP THE NAME STREET AODRESS

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

CITY-ST-ZIP