

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100909

Entity Name: F G L CLEARWATER, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 56-2396921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GLENN
2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, GLENN
Address: 12653 PINEFOREST WAY E.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, GLENN
Address: 2449A MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: GLENN STEWART

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date