2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106007

Entity Name: CLEARWATER EXCURSIONS CORPORATION

FILED Apr 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CLEARWATER EXCURSIONS CORP. CLEARWATER EXCURSIONS CORP. 4758 CALAIS DR.

51 ISLAND WAY, UNIT 901 HOLIDAY, FL 34690 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

CLEARWATER EXCURSIONS CORP. CLEARWATER EXCURSIONS CORP.

4758 CALAIS DR. 51 ISLAND WAY, UNIT 901 HOLIDAY, FL 34690 CLEARWATER, FL 33767

FEI Number: 02-0707486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKINSON, ROBERT C III DICKINSON, ROBERT C III 51 ISLAND WAY S1 ISLAND WAY

901 # 901 CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: 04/01/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSDT (X) Change () Addition

Name: COHEE, JOHN J Name: COHEE, JOHN J

51 ISLAND WAY, UNIT #901 Address: 51 ISLAND WAY, UNIT # 901 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

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: JOHN COHEE **PSDT** 04/01/2007