

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036798

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: CLARK,CULLEN, & DAVIS, INC.

## Current Principal Place of Business:

P.O.BOX 810994  
BOCA RATON, FL 33481

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 810994  
BOCA RATON, FL 33481

## New Mailing Address:

FEI Number: 20-0790655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXOW,JOHNSON,KOFFLER,GLATER & ADORNO, LLC  
1560 SAWGRASS CORPORATE PKWY FOURTH FL  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

GLATER & ASSOCIATES  
1560 SAWGRASS CORPORATE PKWY FOURTH FL  
SUNRISE, FL 33323 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: MICHAEL DAVIS

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS, AUDREY C  
Address: P.O.BOX 810994  
City-St-Zip: BOCA RATON, FL 33481

Title: D ( ) Delete  
Name: DAVIS, MICHAEL  
Address: P.O.BOX 810994  
City-St-Zip: BOCA RATON, FL 33481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, AUDREY C  
Address: P.O.BOX 810994  
City-St-Zip: BOCA RATON, FL 33481

Title: VP (X) Change ( ) Addition  
Name: DAVIS, MICHAEL  
Address: P.O.BOX 810994  
City-St-Zip: BOCA RATON, FL 33481

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: MICHAEL DAVIS

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date