2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000056291 FILED 1. Entity Name THE CLARK GROUP, INC. 06 APR 27 MIII: 36 PALLES ENGLAND Principal Place of Business Mailing Address 1460 BAYTREE DRIVE NE 1460 BAYTREE DRIVE NE PALM BAY, FL 32905 PALM BAY, FL 32905 No Chg-P 04252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, BRIAN D DO NOT WRITE 1460 BAYTREE DRIVE NE PALM BAY, FL 32905 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLARK, BRIAN D STREET ADDRESS 1460 BAYTREE DRIVE NE PALM BAY, FL 32905 CITY-ST-ZIP 100074149891 05/08/06--01015--027 **300.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 truetce empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will

CLARK PROS 4-24-06