

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2008
Secretary of State**

DOCUMENT# P04000093096

Entity Name: CEI OF CLEARWATER, INC.

Current Principal Place of Business:

2699 SEVILLA BLVD
502
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 8336
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 73-1708448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, C. MICHAEL
2699 SEVILLE BLVD.
502
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARVER, C. MICHAEL
Address: 2699 SEVILLA BLVD
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAVLICK, RICHARD
Address: 909 CENTERWOOD DR
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify 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: C MICHAEL CARVER

P

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date