

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153581

FILED
Apr 23, 2007
Secretary of State

Entity Name: CLEAR CHOICE CONCEPTS INC.

Current Principal Place of Business:

40176 US HIGHWAY 19 N
TARPON SPRINGS, FL 34654

New Principal Place of Business:

4125 RUDDER WAY
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8470 CRANES ROOST DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

4125 RUDDER WAY
NEW PORT RICHEY, FL 34652

FEI Number: 27-0110169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, ELIZABETH
8470 CRANES ROOST DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

RODRIGUEZ-STACY, ELIZABETH
4125 RUDDER WAY
NEW PORT RICHEY, FL 34652 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: ELIZABETH A RODRIGUEZ-STACY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STACY, ELIZABETH
Address: 8470 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP/T () Delete
Name: STACY, JEFFREY
Address: 8470 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S () Delete
Name: STACY, ELIZABETH
Address: 8470 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ-STACY, ELIZABETH
Address: 4125 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP/T (X) Change () Addition
Name: STACY, JEFFREY
Address: 4125 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S (X) Change () Addition
Name: RODRIGUEZ-STACY, ELIZABETH
Address: 4125 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ELIZABETH A RODRIGUEZ-STACY

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date