2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000073948 04-10-2006 90288 037 ***158.75 CLARK CAMERON HOLDINGS, INC. Principal Place of Business Mailing Address 1128-190, ROYAL PALM BEACH BLVD. 1128-190, ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2889138 Not Applicable Ziο Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HITCHCOCK, E. CAMERON Street Address (P.O. Box Number is Not Acceptable) 164 ALCAZAR ST. ROYAL PALM BEACH, FL 33411 City Zip Code 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 stile if applicable. (NOTE: Recistered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change NUME CLARK, ALAN NAMÉ STREET ADDRESS 209 PONCE DE LEON ST. STREET ADDRESS CITY+ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP DVT ☐ Delete TATLE Channe ■ Addition HITCHCOCK, E. CAMERON NUME NAME STREET ADDRESS 164 ALCAZAR ST. STREET ADDRESS CITY - ST - ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-79 MILE Deteta ☐ Change ☐ Addition HITCHCOCK, CAMERON PARKER NAME STREET ADDRESS 164 ALCAZAR ST. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY - ST - ZIP MLE ☐ Detete Change Addition HITCHCOCK, IRENE F. NAME STREET ADDRESS 164 ALCAZAR ST. STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY - ST- 71P Delete TITLE ☐ Chance ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED May 09, 2006 8:00 am

4-4-04 501-307 4567