

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150426

FILED
Feb 09, 2006
Secretary of State

Entity Name: AMAZING CLIPPERS CLEARWATER INC.

Current Principal Place of Business:

351 CHANNELSIDE WALK WAY
4106
TAMPA, FL 33602

New Principal Place of Business:

701 S. HOWARD AVE.
106-403
TAMPA, FL 33606

Current Mailing Address:

351 CHANNELSIDE WALK WAY
4106
TAMPA, FL 33602

New Mailing Address:

701 S. HOWARD AVE.
106-403
TAMPA, FL 33606

FEI Number: 20-4040277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, ALBERT J
351 CHANNELSIDE WALK WAY
4106
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'DONNELL, ALBERT J
Address: 351 CHANNELSIDE WALK WAY # 4106
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: STEELE, GERALD J
Address: 3401 LEE PARKWAY # 1906
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERT J O'DONNELL

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date