2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150426

Entity Name: AMAZING CLIPPERS CLEARWATER INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, ALBERT J
351 CHANNELSIDE WALK WAY
4106
TAMPA, FL 33602 US
O'DONNELL, ALBERT J
415 S. OREGON AVE.
TAMPA, FL 33606 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: ALBERT J. ODONNELL 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 O'DONNELL, ALBERT J
 Name:
 O'DONNELL, ALBERT J

 Address:
 351 CHANNELSIDE WALK WAY # 4106
 Address:
 415 S. OREGON AVE.

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33606

Title: V () Delete Title: () Change () Addition

 Name:
 STEELE, GERALD J
 Name:

 Address:
 3401 LEE PARKWAY # 1906
 Address:

 City-St-Zip:
 DALLAS, TX 75219
 City-St-Zip:

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: ALBERT J. O'DONNELL PRES 05/01/2007