

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028097

FILED
Apr 04, 2007
Secretary of State

Entity Name: CLUTCH AND CHROME INC

Current Principal Place of Business:

1000 SE 4TH STREET,
211
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

351 NE 51ST STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1000 SE 4TH STREET,
211
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

351 NE 51ST STREET
OAKLAND PARK, FL 33334 US

FEI Number: 20-4372469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LAURENCE
1000 SE 4TH STREET,
211
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, LAURENCE
351 NE 51ST STREET
OAKLAND PARK, FL 33334 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: LAURENCE RICHARDSON

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, LAURENCE
Address: 1000 SE 4TH STREET, #211
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: RICHARDSON, LAURENCE
Address: 1000 SE 4TH STREET, #211
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, LAURENCE
Address: 351 NE 51ST STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC (X) Change () Addition
Name: RICHARDSON, LAURENCE
Address: 351 NE 51ST STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: LAURENCE RICHARDSON

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date