2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Secretary of State DOCUMENT # P06000138237 01-22-2007 90079 032 ***150.00 1. Entity Name CLARK BROTHERS INVESTMENTS INC. Principal Place of Business Mailing Address 12921 S W 1ST ROAD 12921 S W 1ST ROAD SUITE 107-350 SUITE 107-350 NEWBERRY, FL 32669 NEWBERRY, FL 32669 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. : Suite, Apt. #, etc. CR2E034 (12/06) 01182007 Chg-P Applied For City & State City & State 4. FEI Number 061 Not Applicable Zip Country 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 CLARK, JON K Street Address (P.O. Box Number is Not Acceptable) 12921 SW 1ST ROAD SUITE 107-350 NEWBERRY, FL 32669 City Zip Code FL 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 ed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CLARK, JON K NAME STREET ADDRESS STREET ADDRESS 3507 148TH AVE NE CITY-ST-ZIP HAM LAKE, MN 55304 CITY-ST-ZIP VP TITLE ☐ Change ☐ Addition TITLE ☐ Delete CLARK, ANDREW M NAME NAME STREET ADDRESS 15350 EVERTON AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUGO, MN 55038 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

on K. Clark

FILED

Jan 22, 2007 8:00 am