2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am DOCUMENT # P15941 **Secretary of State** 1. Entity Name 02-22-2006 90009 007 ***150.00 CLEARWATER ACQUISITION CORP. Principal Place of Business Mailing Address 2542 WILLIAMS BLVD ATTN: LEGAL DEPT. KENNER LA 70062 6210 COMMERCIAL WAY **BROOKSVILLE FL 19801** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 72-1101030 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete THE TITLE ☐ Change Addition NAME LASSEN, SIDNEY W. NAME STREET ADDRESS 2542 WILLIAMS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA PVD TITLE ☐ Delete TITLE X Change ☐ Addition Thomas A. Masilla, Jr. 2542 Williams Blvd. NAME THOMAS A. MASILLA, JR. MAME 2542 WILLIAMS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KENNER LA CITY-ST-ZIP Kenner, LA 70062 THIE X Delete TITLE Change Addition VAS BRODIE, JAMES W. NAME STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD CITY-ST-ZIP CITY-ST-7IP KENNER LA 70062 ☐ Delete Change Addition TITLE TITLE Cheramie, Guy M. CHERAMIE, GUY M NAME NAME STREET ADDRESS 2542 WILLIAMS BLVD 2542 Williams Blvd. STREET ADDRESS CITY-ST-ZIP KENNER LA 70062 CITY-ST-ZIP Kenner, LA 70062 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered.

SIGNATURE: