

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067616

Entity Name: THE CLAM SHACK, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 789
CEDAR KEY, FL 326250789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
CEDAR KEY, FL 326250789

New Mailing Address:

FEI Number: 59-3272582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEROI W
1751 S.W. 132 TERRACE BOX 789
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

SMITH, MICHAEL M
1751 S.W. 132 TERRACE BOX 789
CEDAR KEY, FL 32625 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: MICHAEL M. SMITH

07/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LEROI W
Address: PO BOX 789
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL M
Address: PO BOX 789
City-St-Zip: CEDAR KEY, FL 32625

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: MICHAEL M. SMITH

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date