

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075603

Entity Name: CLARK'S APPLIANCES, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1975 N.W. 192ND TERRACE
MIAMI, FL 33056

New Principal Place of Business:

1975 N.W. 192ND TERRACE
MIAMI GARDENS, FL 33056

Current Mailing Address:

1975 N.W. 192ND TERRACE
MIAMI, FL 33056

New Mailing Address:

1975 N.W. 192ND TERRACE
MIAMI GARDENS, FL 33056

FEI Number: 65-0532257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, CALVIN
1975 N.W. 192ND TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CLARK, CALVIN
1975 N.W. 192ND TERRACE
MIAMI GARDENS, FL 33056 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, CALVIN
Address: 1975 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, CALVIN
Address: 1975 N.W. 192ND TERRACE
City-St-Zip: MIAMI GARDENS, FL

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: CALVIN CLARK

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date