

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021086

FILED
Jan 26, 2006
Secretary of State

Entity Name: M.W.B. OF CLEARWATER INC.

Current Principal Place of Business:

3729 COUNTY RD. 222
WILDWOOD, FL 34785 US

New Principal Place of Business:

568 SAN REMO CIRCLE
INVERNESS, FL 34450 US

Current Mailing Address:

3729 CONTY RD. 222
WILDWOOD, FL 34785 US

New Mailing Address:

568 SAN REMO CIRCLE
INVERNESS, FL 34450 US

FEI Number: 59-3364696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, BARRY D
3729 C..R 222
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

WHITEHURST, BARRY D
568 SAN REMO CIRCLE
INVERNESS, FL 34450 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: BARRY WHITEHURST

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHURST, BARRY D
Address: 3729 COUNTY 222
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHURST, BARRY D
Address: 568 SAN REMO CIRCLE
City-St-Zip: INVERNESS, FL 34785

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: BARRY WHITEHURST

CEO

01/26/2006

Electronic Signature of Signing Officer or Director

Date