2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information of indicated on this report or suppliered of the corporation of the receiver of the changed, or on an attachment with a

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P96000050364** CLARKE ROAD, INC. Mailing Address Principal Place of Business 800 N. HIGHLAND AVE 800 N. HIGHLAND AVE 200 200 ORLANDO, FL 32803 US ORLANDO, FL 32803 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3391206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, WARREN E 800 N. HIGHLAND AVE. #200 ORLANDO, FL 32803 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIRE NAME CHIRA, LEE STREET ADDRESS 800 N HIGHLAND AVENUE STE 200 CITY-ST-ZIP ORLANDO, FL 32803 UQQQQQ48450 04/17/06-80007-012 150.00 7(7) E CARLTON, MICHELLE C 800 N HIGHLAND AVENUE STE 200 STREET ADDRESS CITY-SI-ZIP ORLANDO, FL 32803 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P THILE IN THIS SPACE MANE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-Zif DRE NAME STREET ADDRESS

supplies with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information interreport is plus and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if an applicable of the empowered.

IFO NAME OF SIGNING OFFICER OR DIRECTOR

FILED