2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051789

Entity Name: TOM CLAIR, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1036 ALTOONA AVE. SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

1036 ALTOONA AVE. SPRING HILL, FL 34609

FEI Number: 65-0760337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAIR, MURIEL K
36106 LAKE CHASE BLVD.
SUITE 202
ZEPHYRHILLS, FL 33541 US

CLAIR, MURIEL K
1036 ALTOONA AVE.
SPRING HILL, FL 34609 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: MURIEL K. CLAIR 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 CLAIR, JAMES T
 Name:
 CLAIR, JAMES T

 Address:
 241 SW 159 WAY
 Address:
 1036 ALTOONA AVE.

Address: 241 SW 159 WAY Address: 1036 ALTOONA AVE.

City-St-Zip: SUNRISE, FL 33326 City-St-Zip: SPRING HILL, FL 34609

Title: CFO Title: CFO (X) Change () Addition () Delete Name: CLAIR, MURIEL K Name: CLAIR, MURIEL K 241 SW 159 WAY Address: 1036 ALTOONA AVE Address: SUNRISE, FL 33326 SPRING HILL, FL 34609 City-St-Zip: City-St-Zip:

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: MURIEL K. CLAIR CFO 03/28/2006