2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057458

Entity Name: CLARITY DESIGN, INC.

FILED Mar 06, 2006 Secretary of State

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

1414 NW 107TH AVE STE. 414 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

1414 NW 107TH AVE 2530 BALLYBUNION ROAD STE. 414 CENTER VALLEY, PA 18034 US MIAMI, FL 33172 US

FEI Number: 65-0772237 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:

FRANCIS, REBECCA

15877 NW 14TH MANOR

PEMBROKE PINES, FL 33028 US

FRANCIS, REBECCA

2530 BALLYBUNION ROAD

CENTER VALLEY, PA, FL 18034 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: 03/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: MRS. (X) Change () Addition

Name:FRANCIS, REBECCAName:FRANCIS, REBECCAAddress:15877 NW 14TH MANORAddress:2530 BALLYBUNION ROADCity-St-Zip:PEMBROKE PINES, FL 33028City-St-Zip:CENTER VALLEY, PA 18034

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: REBECCA FRANCIS MRS. 03/06/2006