2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2008 08:00 AM DOCUMENT # P97000103249 **Secretary of State** CLEAR LAKE ENTERPRISES, INC. Principal Place of Business Mailing Address 9644 MOON LAKE ROAD 9644 MOON LAKE ROAD **NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654** No Chg-P 01142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3482497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, DANIEL C SR. DO NOT WRITE 9644 MOON LAKE ROAD NEW PORT RICHEY, FL 34654 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000790042 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 23208-80018-014 150.00 OFFICERS AND DIRECTORS 10. TITLE RUSSELL, DANIEL C SR NAME STREET ADDRESS 12250 CLEAR LAKE DR NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DANIEL C.