2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000069649 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** CLEARWATER RESEARCH GROUP, INC. Principal Place of Business Mailing Address 4095-48TH AVE. SOUTH 4095-48TH AVE. SOUTH ST, PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 4095-48TH AVE, SOUTH ST. PETERSBURG, FL 33711 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000403102 D2/03/06-80034-019 150.00 MALONEY, PATRICIA NAME 4095-48TH AVE. SOUTH STREET ADDRESS CITY-ST-ZIP ST, PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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