2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P98000069649 1. Entity Name 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 CR2E034 (11/05) No Chg-P 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MALONEY, PATRICIA STREET ADDRESS 4095-48TH AVE. SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 33711 U00000722042 05/02/07-80015-022 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 the empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED