

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000197

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: CLEARWATER ENGINEERING, INC.

## Current Principal Place of Business:

4241 114TH TERRACE NORTH  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

## Current Mailing Address:

4241 114TH TERRACE NORTH  
CLEARWATER, FL 33762 US

## New Mailing Address:

FEI Number: 59-3549232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M  
%2240 BELLAIR ROAD STE. 160  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

O'CONNOR, PATRICK M  
1250 S. BELCHER ROAD  
SUITE 160  
LARGO, FL 33771 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PRATT, DAVID  
Address: 4241 114TH TERRACE NORTH  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: PRATT, DAVID  
Address: 4241 114TH TERRACE NORTH  
City-St-Zip: CLEARWATER, FL 33762

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: CHRISTOPHER A. DE TONE

GM

04/03/2007

Electronic Signature of Signing Officer or Director

Date