2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045026

Entity Name: PELICAN REEF CLAMS, INC.

ORANGE PARK, FL 320733541

City-St-Zip:

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12350 GULF BLVD CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** P.O. BOX 626 CEDAR KEY, FL 32625 FEI Number: 59-3579086 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: SANDERS, FAYE CPA SHARON Ć BRANNAN CPA PA 161 N MAIN STREET WILLISTON, FL 32696 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILSTEN, DAVID E Name: Name: 1303 DOLPHIN STREET Address: Address: City-St-Zip: ORANGE PARK, FL 320733541 City-St-Zip: () Delete Title: SD Title: () Change () Addition MILSTEN, LILLIAN L Name: Name: 1303 DOLPHIN STREET Address: Address:

City-St-Zip:

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: DAVID E. MILSTEN PRES 01/26/2007