

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049406

FILED
Jan 22, 2007
Secretary of State

Entity Name: CLEAR LAKE PROPERTIES, INC.

Current Principal Place of Business:

420 WEST BOYNTON BEACH BLVD
SUITE 202
BOYNTON BEACH, FL 33435

New Principal Place of Business:

600 SANDTREE DRIVE
SUITE 107
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

PO BOX 460
BOYNTON BCH, FL 33425

New Mailing Address:

PO BOX 30969
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0932179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, GREGORY D
420 WEST BOYNTON BEACH BLVD
SUITE 202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LITTLE, GREGORY D
600 SANDTREE DRIVE
SUITE 107
PALM BEACH GARDENS, FL 33403 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LITTLE, GREGORY D
Address: 420 WEST BOYNTON BEACH BLVD 202
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LITTLE, GREGORY D
Address: 600 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: GREGORY D. LITTLE

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01/22/2007

Electronic Signature of Signing Officer or Director

Date