2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM DOCUMENT # P99000053178 **Secretary of State** 1. Entity Name CLF PROPERTIES, INC. Principal Place of Business Mailing Address 3050 MICHIGAN AVENUE 3050 MICHIGAN AVENUE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3585508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYES, ROBERT S DO NOT WRITE **441 WEST VINE STREET** KISSIMMEE, FL 34741 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. Signature, typed or printed name of registered agent and tate if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000381931 /11266-80076-803 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SDVT TITLE OXLEY, PAUL NAME STREET ADDRESS 3050 MICHIGAN AVE CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE OXLEY, PAUL NAME 3050 MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CATY - ST - ZIP STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information of phied 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 significant 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 trusted impowered 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 appears with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

JAN6,06.

4075187433

Daytime Phone #

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