

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46584

FILED
Apr 17, 2006
Secretary of State

Entity Name: CLARK ENVIRONMENTAL, INC.

Current Principal Place of Business:

755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3061371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ELIZABETH G
755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: CLARK, ELIZABETH G.,
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL

Title: VSD () Delete
Name: CLARK, JAMES W., III,
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: GORHAM, GWEN S
Address: 202 WOODBROOK DR.
City-St-Zip: COVINGTON, VA 24426

Title: D () Delete
Name: EDINGTON, NANCY
Address: 134 BARRINGTON DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLARK, ELIZABETH G.,
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VSD (X) Change () Addition
Name: CLARK, JAMES W., III,
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change () Addition
Name: GORHAM, GWEN S
Address: 202 WOODBROOK DR.
City-St-Zip: COVINGTON, VA 24426 US

Title: D (X) Change () Addition
Name: EDINGTON, NANCY
Address: 134 BARRINGTON DR.
City-St-Zip: BRANDON, FL 33511 US

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: ELIZABETH G. CLARK

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04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date