2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or th if changed, or on an att

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nglent with an address, with all other like empowered.

Apr 21, 2008 08:00 AM Secretary of State DOCUMENT # V09115 1. Entity Name CLEROP1, INC. Principal Place of Business Mailing Address 33 SE 4TH ST 33 SE 4TH ST **STE 100 STE 100 BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0319081 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALVORSEN, JEFFREY T Street Address (P.O. Box Number is Not Acceptable) 33 SE 4TH ST STE 100 **BOCA RATON FL 33432** City Zip Code 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 colloations of registered agent. SIGNATURE .. Signature, typed or annied leader of registered agent and bile. Tempticable, (NOTE: Registered Agent a yearlure required when reinstaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS TITLE Defete TITLE Change ■ Addition HALVORSEN, JEFFREY T NAME NAME 100000913275 STREET ADDRESS 33 SE 4TH ST STE 100 STREET ADDRESS 05/08/08-80009-019 158.75 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE Derete TITLE Change noilibbA 🔲 NAME HALVORSEN, JEFFREY T MAME STREET ADDRESS 33 SE 4TH ST STE 100 STREET ADDRESS CITY-ST-7P **BOCA RATON FL** CITY-ST-ZIP THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Deiele TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report

HAlvoesen

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561-367-9200