## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40267

Entity Name: CLARA'S CONVENIENCE STORE, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 WEST MOWRY 50 WEST MOWRY DRIVE SUITE 4 SUITE 4

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P. O. BOX 900204 2627 SE 20 CT

HOMESTEAD, FL 33090 US HOMESTEAD, FL 33035 US

FEI Number: 65-0338227 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVARRIA, LESBIA 2627 SE 20 CT

HOMESTEAD, FL 33035 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: LESBIA CHAVARRIA 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CHAVARRIA, ROGER
 Name:
 CHAVARRIA, LESBIA P

 Address:
 15923 SW 303 TER
 Address:
 2627 SE 20 CT

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33035

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: LESBIA CHAVARRIA P 01/18/2006