2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2007 08:00 AM **DOCUMENT #847966 Secretary of State** 1. Entity Name ST. CLAIR CORPORATION, INC. Principal Place of Business Mailing Address **5182 GREYSTONE WAY 5182 GREYSTONE WAY** BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2011515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONEBURNER, GRESHAM R DO NOT WRITE 841 PRUDENTIAL DRIVE **SUITE 1400** IN THIS SPACE JACKSONVILLE, FL 32207 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 Stoneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SUTHERLIN, STEPHEN M. 11414 STREET ADDRESS 5182 GREYSTONE WAY CITY-ST-ZIP BIRMINGHAM, AL 35242 TIFLE SD NAME AMARI, RICHARD S. STREET ADDRESS 96 WILLARD ST., STE #302 U00000767580 07/10/07-80010-808 150.00 CITY-ST-ZIP COCOA, FL TD me PAYNE, ROBERT W. MARKE STREET ADDRESS 269 SOUTH 7TH STREET DO NOT WRITE CITY-ST-ZIP GADSDEN, FL TITLE IN THIS SPACE NAME SUTHERLIN, GEORGE A. STREET ADDRESS 289 WEST PACES FERRY RD CITY-ST-ZIP ATLANTA, GA TITLE SUTHERLIN, KAREN B. NAME STREET ADDRESS 4811 BEACH BLVD., SUITE 300 CITY-ST-ZIP JACKSONVILLE, FL 32207

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR