2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77582

Entity Name: CLARKE & PLATT, P.A.

FILED Jan 27, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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C/O JOHN B. CLARKE C/O JOHN B. CLARKE

1800 OLD OKEECHOBEE RD #100 2110 NORTH FLORIDA MANGO RD #101 WEST PALM BEACH, FL 334095207 WEST PALM BEACH, FL 334096492

New Mailing Address: Current Mailing Address:

C/O JOHN B. CLARKE C/O JOHN B. CLARKE

1800 OLD OKEECHOBEE RD #100 2110 NORTH FLORIDA MANGO RD #101 WEST PALM BEACH, FL 334095207 WEST PALM BEACH, FL 334096492

FEI Number: 65-0115902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARKE, JOHN B CLARKE, JOHN B 1800 OLD OKEECHOBEE RD STE 100 2110 NORTH FLORIDA MANGO RD WEST PALM BEACH, FL 334095207 US SUITE 101

WEST PALM BEACH, FL 334096492 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: 01/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete CLARKE, JOHN Name: Name: CLARKE, JOHN

1800 OLD OKEECHOBEE RD STE 100 2110 NORTH FLORIDA MANGO RD, #101 Address: Address: City-St-Zip: WEST PALM BEACH, FL 334095207 City-St-Zip: WEST PALM BEACH, FL 334096492

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

PLATT, LYLE C PLATT, LYLE C Name: Name:

1800 OLD OKEECHOBEE RD STE 100 2110 NORTH FLORIDA MANGO RD #101 Address: Address: WEST PALM BEACH, FL 334095207 WEST PALM BEACH, FL 334096492 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN B. CLARKE **PST** 01/27/2009