2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000035002 03-05-2007 90041 048 ***150.00 THE CLERMONT GROUP, INC. Principal Place of Business Mailing Address 400000 **4040 NE SECOND AVENUE SUITE 312 4040 NE SECOND AVENUE SUITE 312** MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 848 Boicker 848 Brickell key Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) <u>2703</u> 2703 City & State City & State 4. FEI Number Applied For Mami Miami 87-0764468 Not Applicable Zip Country Zip Country USA \$8.75 Additional 5. Certificate of Status Desired USA 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. ONE SE THIRD AVENUE, 28TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE Change Ralph Clermont NAME NAME #2103 1848 Brickell Key Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL TITLE Addition ☐ Delete TITLE ☐ Change NAME Kareem Abu-Ghazaleh 848 Brickell Key D. #2703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miam: FL 33131 TITLE Delete TITLE ☐ Change Addition NAME Rosaura Clermont STREET ADDRESS 848 Brickell Key Ar. #2703 Miami, FL 33131 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Addition ☐ Change Joha Challah NAME STREET ADDRESS STREET ADDRESS 848 Brickell Key D. #2703 CITY-ST-ZIP CITY-ST-ZIP Wan: FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. 786-245-2325 Rosaura Clernan 2/26/07 SIGNATURE: Daytime Phone

FILED Mar 05, 2007 8:00 am