

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014087

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: BILL CLAY P.A. II

**Current Principal Place of Business:**

11440 N KENDALL DR  
PENTHOUSE 400  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

11440 N KENDALL DR  
PENTHOUSE 400  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-0644322      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CLAY, WILLIAM A  
11440 N KENDALL DR  
PENTHOUSE 400  
MIAMI, FL 33176 US

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

CLAY, WILLIAM A PRES  
11440 N KENDALL DR  
PENTHOUSE 400  
MIAMI, FL 33176 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: WILLIAM A. CLAY

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CLAY, WILLIAM A  
Address: 11440 N KENDALL DR 400  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: CLAY, WILLIAM A PRES  
Address: 11440 N KENDALL DR 400  
City-St-Zip: MIAMI, FL 33176

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: WILLIAM A. CLAY

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date