

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # 200855

1. Entity Name
CLAY INVESTMENT COMPANY INC



Principal Place of Business
4510 ORTEGA BLVD
JACKSONVILLE, FL 32210

Mailing Address
4510 ORTEGA BLVD
JACKSONVILLE, FL 32210



01232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-6061456 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HARTMAN, MARGARET C
4510 ORTEGA BLVD
JACKSONVILLE, FL 32210

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
 NAME **HAWKINS, ROBERT B**
 STREET ADDRESS **4510 ORTEGA BLVD**
 CITY-ST-ZIP **JACKSONVILLE, FL 32210**

TITLE
 NAME **HARTMAN, MARGARET C**
 STREET ADDRESS **4510 ORTEGA BLVD**
 CITY-ST-ZIP **JACKSONVILLE, FL 32210**

TITLE
 NAME **CARROLL, III, BRYANT S**
 STREET ADDRESS **4510 ORTEGA BLVD**
 CITY-ST-ZIP **JACKSONVILLE, FL 32210**

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 02/02/06-80052-021 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Margaret C Hartman Pres 1/23/06 904-384-1229
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #