

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467552

FILED
Mar 27, 2007
Secretary of State

Entity Name: CLIFTON CONSOLIDATED CORPORATION

Current Principal Place of Business:

3119 WILLOW ROAD
P O BOX 5356
33598MA, FL 33571 US

New Principal Place of Business:

3119 WILLOW ROAD
WIMAUMA, FL 33598 US

Current Mailing Address:

P.O. BOX 5356
P O BOX 5356
SUN CITY CENTER, FL 33571 US

New Mailing Address:

P.O. BOX 5356
SUN CITY CENTER, FL 33571 US

FEI Number: 59-1829229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGE JR, THOMAS B.
116 S ORANGE AVENUE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

COOLEY, ED
1450 STATE ROAD 4340
200
LONGWOOD, FL 32750 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: ED COOLEY

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGE, JOHN E
Address: 100 N MAPLE AVE
City-St-Zip: SANFORD, FL 32771

Title: VST () Delete
Name: DRAGE, JOANNE R,
Address: 100 NORTH MAPLE AVE
City-St-Zip: SANDFORD, FL 327111186

Title: C () Delete
Name: DRAGE, THOMAS B
Address: 351 DOVER CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGE, JOHN E
Address: 1108 WEBSTER AVE
City-St-Zip: ORLANDO, FL 32804

Title: VST (X) Change () Addition
Name: DRAGE, JOANNE R,
Address: 351 DOVER CT.
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. DRAGE

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date