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**DOCUMENT #F97000000270**

**Entity Name: CLAYTON GROUP SERVICES, INC.**

**Annex to Florida 2005 For Profit Corporation Annual Report**

**Block 11 – Additional Officers**

Title	FINANCIAL CONTROLLER
Name	DAMASCENO, LUIS CARLOS
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	VICE PRESIDENT
Name	LYNCH, MARK
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 467047 4301893

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Priest*

ORDER DATE : July 6, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 467047-005

CUSTOMER NO: 4301893

CUSTOMER: Ms. Barbara Patterson  
Thelen Reid & Priest LLP  
875 Third Avenue  
New York, NY 10022

CHANGE OF AGENT

NAME: CLAYTON GROUP SERVICES, INC.

03 JUL -5 AM 10:55  
CLAYTON GROUP SERVICES, INC.  
NEW YORK, NY 10022

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CONTACT PERSON: Kelly Courtney