


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90106 046 ***150.00

DOCUMENT # F97000000270	
1. Entity Name CLAYTON GROUP SERVICES, INC.	

Principal Place of Business 45525 GRAND RIVER AVE. SUITE #200 NOVI, MI 48374 US	Mailing Address C/O THELEN REID & PRIEST LLP 875 THIRD AVE., #1433 NEW YORK, NY 10022 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40061700



04182006 Chg-P CR2E034 (11/05)

4. FEI Number 43-0959609	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIEDELIVRE, FRANK 17 BIS, PL DES REFLETS-LA DEFENSE 2 92400 COURBEVOIE FRANCE, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED WRIGHT, DICKERSON 7895 CONVOY CT., #18 SAN DIEGO, CA 92111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KASZAR, PHILIP 45525 GRAND RIVER AVE., #200 NOVI, MI 48374 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYNCH, MARK 11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TARDAN, FRANCOIS 17 BIS, PL DES REFLETS-LA DEFENSE 2 92400 COURBEVOIE FRANCE, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17 BIS, PL DES REFLETS-LA DEFENSE 2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIMES, BURTON K 875 THIRD AVENUE #1433 NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TONG, RICHARD 11860 W STATE ROAD 84, STE. 1 FT LAUDERDALE, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 	Burton K. Haimes	4-20-06	(212) 603-2060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

40061705

DOCUMENT #F97000000270

Entity Name: CLAYTON GROUP SERVICES, INC.

Annex to Florida 2006 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	RZONCA, GREGORY F.
Address	580 WATERS EDGE LOMBARD, IL 60148
Title	VICE PRESIDENT
Name	KVANDAL, SCOTT
Address	11590 W. BERNARDO CT., STE. 100 SAN DIEGO, CA 92127