2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # J38275** TOM MCCLAVE, INC. Principal Place of Business Mailing Address 1225 SE 12TH AVE. 1225 SE 12TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33447 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2736149 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCCLAVE, THOMAS P. DO NOT WRITE 1225 SE 12TH AVE. DEERFIELD BEACH, FL 33441 IN THIS SPACE 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. Signature, typed or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCLAVE, THOMAS STREET ADDRESS 1225 SE 12TH AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME MCCLAVE, THOMAS U00000496226 STREET ADDRESS 1225 SE 12TH AVENUE U4/22/00-00003-Ui/ 15U.UU CITY-SI-ZP DEERFIELD BEACH, FL. 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CHY-ST-27 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 507, 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:

STREET ADDRESS CITY-ST-ZIF