2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61726

Entity Name: CLARKE COMPANY

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 NORTH ORANGE AVE 210 CENTRAL AVE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

333 NORTH ORANGE AVE 210 CENTRAL AVE SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 59-2779670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, TIMOTHY J PRESIDE
333 NORTH ORANGE AVE.
SARASOTA, FL 34236 US

CLARKE, TIMOTHY J PRESIDE
210 CENTRAL AVE
SARASOTA, FL 34236 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: TIMOTHY J. CLARKE 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CLARKE, TIMOTHY J.,
 Name:
 CLARKE, TIMOTHY J.,

 Address:
 333 NORTH ORANGE AVE.
 Address:
 210 CENTRAL AVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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: TIMOTHY J. CLARKE PRES 04/18/2007