2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # L54031 Secretary of State CMI OF CLAY COUNTY, INC. Mailing Address Principal Place of Business 2575 CR 220 SUITE 107 4215 SOUTHPOINT BLVD, SUITE 100 DOCTORS INLET FL 32068 2575 CR 220 SUITE 107 4215 SOUTHPOINT BLVD, SUITE 100 DOCTORS INLET FL 32068 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 59-2994500 Not Applicate \$8.75 Additional Zio Ζıp Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT RD., BLDG 100 JACKSONVILLE FL 32256 City Zip Code 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when joinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE 31111 U000000408559 NAME MENARD, JAMES R. NAME STREET ADDRESS 02/08/06-80063-019 150.00 STREET ADDRESS 2575 CR 220 SUITE 107 DOCTORS INLET FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 🔲 Addito TITLE DST NAME NAME COLLEDGE, SHEPHERD E. STREET ADDRESS 2575 CR 220 SUITE 107 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCTORS INLET FL Change Apolitica Delete tin f TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY +ST-ZIP Delete TITLE Change Change Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addiiiu TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ___ A.: ` ` TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

JAMES R. Manary

SIGNATURE:

1/24/05

914-272-5400

FILED