2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2006 08:00 AM **DOCUMENT # N97000005856** Secretary of State 1. Entity Name CLAY NETWORKS, INC. Principal Place of Business Mailing Address 2509 S PONTE VEDRA BLVD 2509 S PONTE VEDRA BLVD PONTE VEDRA, FL. 32082 PONTE VEDRA, FL 32082 07012006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent D'ALESSANDRO, PAUL DO NOT WRITE 200 EXECUTIVE WAY PONTE VEDRA BEACH, FL 32082 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 agent and life if applicable DATE (NOTE: Registered Agent signature reguserd when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME JIMESON, MARGARET STREET ADDRESS 2509 S. PONTE VEDRA BLVD 000000568021 07/06/06-80005-012 61.25 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE VΡ WOODRUFF, LISA STREET ADDRESS **621 CHERRY ST** CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME BRAGG, DEBBIE STREET ADDRESS 3673 MANOR OAKS DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32277 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS

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 617, 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.

FILED