## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 20, 2008 8:00 am Secretary of State DOCUMENT # P00000059276 05-20-2008 90004 018 \*\*\*150.00 1. Entity Name CLAYTON CABLE CORP. Principal Place of Business Mailing Address **5243 BALMOR TERRACE** 5243-DALMOR-TERRACE NORTH PORT, FL 34288 US NORTH PORT, FL 34288 14197 congo Lane Port Charlotte, FL 33981 33981 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, RANDY DO NOT WRITE 5243 BALMOR TERRACE NORTH PORT, FL 34288 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIS, RANDY 5243 BALMOR TERRACE STREET ADDRESS NORTH PORT, FL 34288 DVP TITLE WILLIS, LINDA NAME 5243 BALMOR TERRACE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34288 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

**FILED**