2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 12, 2005 08:00 AM DOCUMENT # P00000072113 1. Entity Name **Secretary of State** CLAMPITT HOLDING COMPANY Mailing Address Principal Place of Business 4407 S TAMIAMI TR SARASOTA FL 34231 4407 S TAMIAMI TR SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1027396 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAMPITT, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 4407 S TAMIAMI TR SARASOTA FL 34231 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition | THE TITLE Delete CLAMPITT, WILLIAM F V00000227180 02/12/05-80046-005 150.00 NAME 4407 S TAMIAMI TR STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-SI-ZIP Addition mie Delete TITLE ☐ Change NAME CLAMPITT, KATHRYN A NAME STREET ADDRESS STREET ADDRESS 4407 S TAMIAMI TR CHY-ST-ZIP CITY - ST - ZIP SARASOTA FL 34231 ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE: Man J. Man VICE CRES. DEN. 1-31-2006 94/1-927-7474