2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 08, 2007 08:00 AM DOCUMENT # P00000086624 **Secretary of State** 1. Entity Name CLAIBORNE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 141 SEA WINDS DRIVE 174 WATERCOLOR WAY SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, otc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3669082 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELLEGRINI, JAY A SR. Street Address (P.O. Box Number is Not Acceptable) 174 WATER COLOR WAY #337 SANTA ROSA BEACH FL 32459 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Tille Delete Change PELLEGRINI, JAY A SR. NAME NAME 174 WATERCOLOR WAY, #337 STREET ADDRESS U00000659182 STREET ADDRESS SANTA ROSA BEACH FL 32459 03/16/07-80020-003 150.00 CITY-ST-ZIP CHY-SI-ZIP ши Ш Delete ☐ Change ☐ Addition PELLEGRINI, ARBY W NAME NAME 174 WATERCOLOR WAY, #337 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-S1-7IP THE ☐ Delete DITLE . Change. _ _ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP ШГ ☐ Delete HILE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP TITLE Detete ☐ Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHTY-S1-7IP HILE ☐ Delete ☐ Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I heroby certify that the information supplied with this filing was 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 ecourate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver trustee empowered to except 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 addition, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-SI-ZIP

2-21-07 850-585.4646