2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 17, 2006 08:00 Al Secretary of State

| DOCUMENT # P0100 1. Entity Name CLAY AND PAPER, INC. | 00003741 | |
|---|---|--|
| Principal Place of Business 110 PETERSON LANE PALM HARBOR, FL 34683 | Mailing Address 110 PETERSON LANE PALM HARBOR, FL 34683 | |

03042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3696646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 410 S LINCOLN AVE CLEARWATER, FL IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME BURHANS, IRA J STREET ADDRESS 110 PETERSON LANE CITY-ST-ZIP PALM HARBOR, FL 34683 //00000512919 04/29/06-80107-011 150.00 TITLE **BURHANS, BARBARA J** NAME STREET ADDRESS 110 PETERSON LANE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statut es. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; an of that my name appears in Block 10 or Block 11 if that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-7IP

SIGNATURE: