2007 FOR PROFIT CORPORATION --**ANNUAL REPORT**

Apr 12, 2007 08:00 All Secretary of State **DOCUMENT # P01000003741** 1. Entity Name CLAY AND PAPER, INC. Principal Place of Business Mailing Address 110 PETERSON LANE 110 PETERSON LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOVELACE, WILLIAM K ESQ 410 S LINCOLN AVE CLEARWATER, FL IN THIS SPACE The state of the s 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 DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURHANS, IRA J 110 PETERSON LANE STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE **BURHANS, BARBARA J** NAME STREET ADDRESS 110 PETERSON LANE PALM HARBOR, FL 34683 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

FILED