

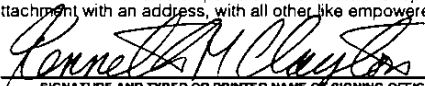


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90032 009 ***158.75

DOCUMENT # P01000095265 1. Entity Name CLAYTON REALTY MANAGEMENT GROUP, INC.					
Principal Place of Business 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810			Mailing Address 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-3747364 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CLAYTON, KENNETH M % CLAYTON & MCCULLON 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751				7. Name and Address of New Registered Agent Name CLAYTON, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) % CLAYTON & MCCULLON 1065 MAITLAND CENTER COMMONS BLVD City MAITLAND FL Zip Code 32751	
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  (NOTE: Registered Agent signature required when reinstating) DATE 4/26/07					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, W MALCOLM 5405 DIPLOMAT CIRCLE STE 100 ORLANDO, FL 32810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, MARK A 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, BRANTLY W 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, KENNETH M 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, CRAIG H 5405 DIPLOMA CIR STE 100 ORLANDO, FL 32810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAYTON, CRAIG H. 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEALY, CAROL C 5405 DIPLOMA CIR STE 100 ORLANDO, FL 32810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEALY, CAROL C. 5405 DIPLOMAT CIRCLE, SUITE 100 ORLANDO, FL 32810 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			KENNETH M. CLAYTON, 4/26/07 DIRECTOR Date		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # 407-875-2655		

ATTACHMENT
4011143

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CLAYTON REALTY MANAGEMENT GROUP, INC.

ADDITIONAL OFFICERS AND DIRECTORS

TITLE:	D
NAME:	Warren, Mary C.
STREET ADDRESS:	1065 Maitland Center Commons Blvd.
CITY-ST-ZIP:	Maitland, FL 32751