

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005146

Entity Name: CLAYHALL ASSOCIATES, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

22085 LAS BRISAS CIRCLE
202
BOCA RATON, FL 33433

Current Mailing Address:

22085 LAS BRISAS CIRCLE
202
BOCA RATON, FL 33433

New Principal Place of Business:

3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308

New Mailing Address:

3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308

FEI Number: 01-0578627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVONTIN, BARRY
22085 LAS BRISAS CIRCLE
202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEVONTIN, BARRY
3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEVONTIN, BARRY
Address: 22085 LAS BRISAS CIRCLE, #202
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEVONTIN, BARRY
Address: 3900 GALT OCEAN DRIVE #107
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY LEVONTIN

DIR

03/14/2008

Electronic Signature of Signing Officer or Director

Date