2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006911

Entity Name: CLIFTWOOD CORP.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7101 W. ANTHONY RD, #4 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

PO BOX 4301 PO BOX 1464

OCALA, FL 34478 ANTHONY, FL 32617

FEI Number: 30-0016543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, MONA G
1100 SE 52ND CT.
OCALA, FL 34471 US

TYLER, SHELLEY
7101-4 WEST ANTHONY ROAD
OCALA, FL 34479 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: SHELLEY TYLER 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTSD (X) Change () Addition

 Name:
 BRINSON, MONA G
 Name:
 TYLER, SHELLEY

 Address:
 1100 SE 52ND CT.
 Address:
 7101-4 W. ANTHONY RD

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34479

Title: D (X) Delete Title: () Change () Addition Name: BRINSON, M.M. III Name:

 Name:
 BRINSON, M.M. III
 Name:

 Address:
 1100 SE 52ND CT.
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: PTS () Delete Title: PTSD (X) Change () Addition

 Name:
 TYLER, SHELLEY
 Name:
 TYLER, SHELLEY

 Address:
 7101-4 W. ANTOHNY RD
 Address:
 7101-4 W. ANTOHNY RD

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELLEY TYLER PRES 04/01/2005