2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM DOCUMENT # P02000020975 **Secretary of State** 1. Entity Name CLAY HILL GAS, INC. Principal Place of Business Mailing Address 5446 COUNTY ROAD 218 5446 COUNTY ROAD 218 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2278418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUGENT, CARL V DO NOT WRITE **5446 COUNTY ROAD 218** MIDDLEBURG, FL 32068 IN THIS SPACE 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 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 NUGENT, CARL V 1147 LAKE ASBURY DRIVE STREET ADORESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000665195 03/23/07-80018-009 150.do TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

FILED