

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133842

Entity Name: CARLA'S CLAY, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

539 S. WASHINGTON BLVD.  
SARASOTA, FL 34236

## New Principal Place of Business:

1733 NORTHGATE BLVD.  
SARASOTA, FL 34234

## Current Mailing Address:

539 S. WASHINGTON BLVD.  
SARASOTA, FL 34236

## New Mailing Address:

1733 NORTHGATE BLVD.  
SARASOTA, FL 34234

FEI Number: 75-3092543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, CARLA S  
539 S. WASHINGTON BLVD.  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

O'BRIEN, CARLA S  
1733 NORTHGATE BLVD.  
SARASOTA, FL 34234 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'BRIEN, CARLA S  
Address: 539 S. WASHINGTON BLVD.  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'BRIEN, CARLA S  
Address: 1733 NORTHGATE BLVD.  
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLA S. O'BRIEN

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date