2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000014641

1. Entity Name
CLP HOLDING CORPORATION



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

191 W. NATIONWIDE BLVD SUITE 200 COLUMBUS, OH 43215 Mailing Address

191 W. NATIONWIDE BLVD SUITE 200 COLUMBUS, OH 43215



04112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 05-0562346

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENE, ROBERT F 1301 SIXTH AVENUE W SUITE 400 BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

BRADENTON, FL 34205				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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	U00000917934
10.	OFFICERS AND DIREC	TORS		**		05/13/68 60062 017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTO, III, DON M 191 W. NATIONWIDE BLVD., SUITE 2 COLUMBUS, OH 432152568	200		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENSON, III, FRANK S 191 W. NATIONWIDE BLVD., SUITE 200 COLUMBUS, OH 432152568 VD HUTCHENS, BRETT J 401 N. CATTLEMEN ROAD, STE 108 SARASOTA, FL 34232 TD DUTTON, STEPHEN E 191 W. NATIONWIDE BLVD., SUITE 200 COLUMBUS, OH 432152568					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARTIN, ANTHONY A 191 W. NATIONWIDE BLVD., SUITE 2 COLUMBUS, OH 432152568	00				
TITLE	D		1		,	

12. I hereby certify that the information supplied with this filing does not qualify tat 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 product is a 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: _

NAME

STREET ADDRESS

LUKEMAN, PAUL G

COLUMBUS, OH 432152568

191 W. NATIONWIDE BLVD., SUITE 200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON M CASTO III

04/18/08

614-228-5331

Date

Daytime Phone #