2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # P03000125405** 04-09-2008 90031 013 ***150.00 CLARE HUSTON, INC. Mailing Address Principal Place of Business 11711 COLLINS CREEK DR 11711 COLLINS CREEK DR JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-0365808 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Clare D. Benjamin HUSTON, CLARE D Street Address (P.O. Box Number is Not Acceptable) 11711 COLLINS CREEK DR JACKSONVILLE, FL 32258 Zip Code 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 registere age SIGNATURE Signature, typed or printed le if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPTS TITLE ■ Addition TITLE ☐ Delete NAME HUSTON, CLARE D NAME Benjamin, Clare D. 11711 COLLINS CREEK DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-7IP City-St-7IP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deleté TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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.

Clare D. Benjamin, President

Date

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED