2006 FOR PROFIT CORPORATION ANNUAL REPORT

TRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000015556** 1. Entity Name CLAYTON COLLETT, INC Principal Place of Business Mailing Address 9455 SE PARK STREET 9455 SE PARK STREET HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0645000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, CHARLES RL DO NOT WRITE 725 N. A1A SUITE E-102 JUPITER, FL 33477 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. 1 am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE HOHOON536159 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/08/06-80080-023-150.00 OFFICERS AND DIRECTORS 10. me PDTS COLLETT, CLAYTON J 9455 SE PARK STREET STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED