2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P04000118114** 04-03-2006 90392 038 ***150 00 FEET OF CLAY CARPENTRY, INC. Principal Place of Business Mailing Address 60023637 2 - B WHEEL PLACE 2 - B WHEEL PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 2. Principal Place of Business 3. Mailing Address 4721 E. Massy Suite, Apt. #, etc. 01062006 Cha-P CR2E034 (11/05) City & State 4 FEI Number Applied For City & State BUNNELL 83-0404148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT, JERRY C Street Address (P.O. Box Number is Not Acceptable) 4721 E MOODY BLVD BLDG 5 STE 505 & 506 BUNNELL, FL 32110 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **'9.** Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST TITLE □ Delete TITLE ☐ Change ■ Addition KNIGHT, CLAYTON C NAME NAME 2-B WHEEL PLACE STREET ADDRESS STREET ADDRESS FLAGLER BCH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change Addition NAME KNIGHT, JERRY C NAME STREET ADDRESS 123 PINE GROVE DR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP 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-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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. 01-06-06 386 931-868 CLAY ON C. KNIGHT

FILED