## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 27, 2006 08:00 AN **DOCUMENT # P04000164152 Secretary of State** CLAY CONSTRUCTION & MILLWORK, INC. Principal Place of Business Mailing Address 23142 GROW ROAD 23142 GROW ROAD EUSTIS, FL 32736 EUSTIS, FL 32736 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1990856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent GIFFORD, ALAN E DO NOT WRITE 23142 GROW ROAD EUSTIS, FL 32736 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, typed or printed name of registered agent and title it applicable (FIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME GIFFORD, ALAN E STREET ADDRESS 23142 GROW ROAD 1100000405008 CITY-ST-ZIP EUSTIS, FL 32736 VSTD TITLE KENT, JAMES T MASS STREET ADDRESS 110 LAKEVIEW LANE CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 attacking it with an address, with all other like dispowered.

E. Crifford

TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: