

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164820

FILED
Jul 24, 2007
Secretary of State

Entity Name: CLARK & CLARK INVESTMENT GROUP, INC.

Current Principal Place of Business:

9125 NW 27TH PLACE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

105 ASHLEY LAKE DRIVE
MELROSE, FL 32666 US

Current Mailing Address:

9125 NW 27TH PLACE
GAINESVILLE, FL 32606 US

New Mailing Address:

105 ASHLEY LAKE DRIVE
MELROSE, FL 32666 US

FEI Number: 20-3973858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD B
9125 NW 27TH PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

CLARK, EDWARD B
105 ASHLEY LAKE DRIVE
MELROSE, FL 32666 US

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.

SIGNATURE: EDWARD B CLARK

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, EDWARD B
Address: 9125 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP () Delete
Name: CLARK, CHRISTOPHER L
Address: 1663 NE 16TH AVE
City-St-Zip: OCALA, FL 34470 US

Title: SEC () Delete
Name: CLARK, EDWARD B
Address: 9125 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: TRES () Delete
Name: CLARK, EDWARD B
Address: 9125 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, EDWARD B
Address: 105 ASHLEY LAKE DRIVE
City-St-Zip: MELROSE, FL 32666 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CLARK, EDWARD B
Address: 105 ASHLEY LAKE DRIVE
City-St-Zip: MELROSE, FL 32666 US

Title: TRES (X) Change () Addition
Name: CLARK, EDWARD B
Address: 105 ASHLEY LAKE DRIVE
City-St-Zip: MELROSE, FL 32666 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD B CLARK

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date