2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # P06000031499 01-11-2008 90063 034 ***150.00 1. Entity Name CLAY INVESTMENTS I, INC. Mailing Address Principal Place of Business MARIA POST OFFICE BOX 2704 2033 MAIN STREET SUITE 303 SARASOTA, FL 34230 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 4836 HANGING MOSS LI 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01052008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City State 65-0506003 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 303 700 SARASOTA, FL 34237 City 3. 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 _______Signature, typed or printed name of registered agont as (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE NAME KING, CLIFFORD M NAME NOKIOK MOS STREET ADDRESS STREET ADDRESS 2033 MAIN STREET #303 CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP ☐ Defete TITLE ☐ Addition TITLE __ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-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 ☐ Dolete TITLE ☐ Change ■ Addition TITLE 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 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. SIGNATURE: _ NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 11, 2008 8:00 am

Daytime Phone #