2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000096400** 1. Entity Name 04-28-2008 90394 036 ***150.00 TJ CLARK CORP. Principal Place of Business Mailing Address 12174 FLORIDA AVENUE 12174 FLORIDA AVENUE STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2174°Florida Ave Shiroff 4 Flocida Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State <u>06-1824193</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34994 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, TAMMY Street Address (P.O. Box Number is Not Acceptable) 12174 FLORIDA AVENUE STUART, FL 34994 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE TITLE □ Defete ☐ Change ■ Addition CLARK, TAMMY NAME NAME 12174 FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP VP/T TITLE ☐ Delete TITLE ☐ Change ■ Addition CLARK, TAMMY NAME STREET ADDRESS 12174 FLORIDA AVENUE STREET ADDRESS CITY-ST-70P STUART, FL 34994 CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition CLARK, TAMMY NAME MAME STREET ADDRESS 12174 FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition 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 MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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: C

4-21-08