

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036486

Entity Name: CLAMAC CORPORATION

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

3300 NW 21ST CT
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3300 NW 21ST CT
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0577853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASEN, JOHN
3300 N.W. 21ST ST.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CLASEN, JOHN
3300 N.W. 21ST CT.
COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent

07/24/2008

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: D () Delete
Name: CLASEN, JOHN
Address: 3300 N.W. 21ST ST.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLASEN, JOHN
Address: 3300 N.W. 21ST CT.
City-St-Zip: COCONUT CREEK, FL 33066

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: JOHN CLASEN

Electronic Signature of Signing Officer or Director

PRES

07/24/2008

Date