2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P95000092434** 04-28-2008 90413 012 ***150.00 1. Entity Name CLAYPATH U.S., INC. Principal Place of Business Mailing Address 41100(000 **63 DARLINGTON RD** 9521 S ORANGE BLOSSOM TRAIL STOCKTON CLEVELAND, UK ts1-85eu XX **STE 103** ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-3363350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COXON, ROBERT Street Address (P.O. Box Number is Not Acceptable) **STE 103** 9521 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 Zip Code 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE □ Delete TITLE ☐ Change COXON, ROBERT NAME NAME 63 DARLINGTON ROAD, HARTBURN STOCKTON ON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEVELAND, UK TS185EU ☐ Addition TITLE ☐ Delete TITLE Change COXON, ALEXANDER G NAME NAME STREET ADDRESS 63 DARLINGTON ROAD, HARTBURN STOCKTON ON STREET ADDRESS CITY-ST-ZIP CLEVELAND, UK TS185EU 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 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 regeryer 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

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