2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P96000038256** 1. Entity Name ST. PETERSBURG CLAY COMPANY, INC. Grand Contact Scientific green Principal Place of Business Mailing Address 420 22ND ST S 500 100 400 100 100 100 420 22ND ST-S SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33712 US The state of the s CR2E034 (11/05) 01052008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3380128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUST, WARREN J DO NOT WRITE 2730 CENTRAL AVE ST PETERSBURG, FL 33712 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 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 10. TITLE COWEN, JAMES S NAME 135 WILDWOOD LANE SE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL TITLE U00000999591 05/06/08-80076-012 150.00 PARKER, CHARLES L NAME STREET ADDRESS 462 28TH AVE N CITY-ST-ZIP ST PETERSBURG, FL TITLE MANNING, RICHARD S NAME STREET ADDRESS 3512 GULF BLVD DO NOT WRITE SAINT PETERSBURG, FL 33706 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attachylent with an address, with all other like empowered.