2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P96000078147 03-31-2008 90014 040 ***150.00 1. Entity Name **CLARITY CREDIT CORPORATION** Principal Place of Business Mailing Address 4830 W KENNEDY BLVD **4830 W KENNEDY BLVD** #650 #650 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # ; 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 02142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0696876 Not Applicable Zip Country 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 Name GOODWIN, JAMES W (9). Box Number is Not Acceptable) 202N FRANKLIN ST STE 2000 TAMPA, FL 33602 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. Lam 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 reinsteting) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO TITLE Delete TITLE ☐ Addition ☐ Change THOMPSON, JACK NAME NAME STREET ADDRESS 4830 W KENNEDY BLVD. #650 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP EVP TITLE Delete ☐ Chance ☐ Addition PRIVITERA, JOSEPH M NAME NAME STREET ADDRESS 4830 W KENNEDY BLVD #650 5 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33609 CITY-\$1-ZIP VCFO ☐ Delete TITLE ☐ Change ☐ Addition NAME FRANKEL, TODD C NAME STREET ADDRESS 4830 W KENNEDY BLVD #650 STREET ADDRESS TAMPA, FL 33609 CITY-ST-7IP CITY-ST-ZIP TTTLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachment will her like empowered. SIGNATURE:

FILED

Daytime Phone #