2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107752

Entity Name: HPSB CLAMS, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12830 JERNIGAN AVE CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** 12830 JERNIGAN AVE CEDAR KEY, FL 32625 FEI Number: 59-3491579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDERS, FAYES CPA SANDERS, FAYES CPA 161 N MAIN STREET 14342 SANHATCHEE ST WILLISTON, FL 32696 US CLERMONT, FL 34711 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: 03/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POWELL, HOWARD Name: Name: 12830 JERNIGAN AV Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: () Delete Title: () Change () Addition BEVERIDGE, SALLY Name: Name: 12830 JERNIGAN AV Address: Address: CEDAR KEY, FL 32625 City-St-Zip: City-St-Zip:

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: SALLY BEVERIDGE 03/14/2008 S