2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P98000017497

Entity Name: CLAY FAVELL ENTERPRISES, INC.

Current Principal Place of Business:

10797 DELPRADE DR E
LARGO, FL 33774 US

New Principal Place of Business:

6500 SR46
MIMS, FL 32754 US

Current Mailing Address:

10797 DELPRADE DR E
LARGO, FL 33774 US

New Mailing Address:

6500 SR46
MIMS, FL 32754 US

FEI Number: 59-3493836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAVELL, CLAY
10797 DEL PRADE DR E
LARGO, FL 33774 US

Name and Address of New Registered Agent:

FAVELL, CLAY
6500 SR46
MIMS, FL 32754 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: ______________________________ 04/17/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: FAVELL, CLAY
Address: 10797 DELPRADO DR E
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: FAVELL, CLAY
Address: 6500 SR46
City-St-Zip: MIMS, FL 32754

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: CLAY H. FAVELL, JR. PRES 04/17/2008
Electronic Signature of Signing Officer or Director — Date