2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

2/2

FILED
Apr 11, 2008 8:00 am
Secretary of State

02-25-2008 90071 034 ***158.75

DOCUMENT # P99000026252

1. Entity Name

CLARK CAPITAL INVESTMENTS, INC.

Principal Place of Business

~~38 UPPER LAKE ROAD~~
~~WESTLAKE VILLAGE~~ CA 91361
250 Minorca Beach Way #201
New Smyrna Beach, FL 32169

Mailing Address

~~38 UPPER LAKE ROAD~~
~~WESTLAKE VILLAGE CA~~ 91361
250 Minorca
New Smyrna Beach, FL 32169

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-3564158 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired X $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~CLARK, JAMES R~~ Jeffrey R Clark
~~14884 FERN HAMMOCK~~ DRIVE
~~JACKSONVILLE FL 32258~~
250 Minorca Beach Way Unit #201
New Symrna Beach, Fl. 32169

7. Name and Address of New Registered Agent

Name: Jeffrey R. Clark
Street Address (P.O. Box Number is Not Acceptable): ~~38 Upper Lake Road~~
~~Thousand Oaks, CA 91361~~
City: FL 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] DATE: 2/10/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLARK, JEFFREY R 38 UPPER LAKE DRIVE WESTLAKE VILLAGE CA 91361	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 250 Minorca Beach Way #201 New Symrna Beach, Fl. 32169
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CLARK, GAYE G 38 UPPER LAKE ROAD WESTLAKE VILLAGE CA 91361	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE: ______________________

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #