2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Mar 12, 2007 08:00 A DOCUMENT # P99000061612 **Secretary of State** 1. Entity Name MARCLIF & ASSOCIATES, INC. Principal Place of Business Mailing Address 4201 PARKWAY BLVD 4201 PARKWAY BLVD LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 02222007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CLIFFORD W DO NOT WRITE 4201 PARKWAY BLVD LAND O' LAKES, FL 34639 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 famillar 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, CLIFFORD W STREET ADDRESS 4201 PARKWAY BLVD LAND O' LAKES, FL 34639 CITY-ST-71P STD TITLE 03/20/07-80063-007 150.00 MILLER, MARY G NAME STREET ADDRESS 4201 PARKWAY BLVD CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 12 or Bl