2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-13-2006 90046 048 ***150.00 **DOCUMENT # P99000079734** CLOTHILDE, INC. 4000000 Principal Place of Business Mailing Address 1794 HWY, 98 W. 150 EGLIN PARKWAY NE MARY ESTHER, FL 32569 FORT WALTON BEACH, FL 32548 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEYMOUR, MELANIE SHAW DO NOT WRITE 179# HWY. 98 W. MARY ESTHER, FL 32569 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 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SEYMOUR, MELANIE SHAW. STREET ADDRESS 1794 HWY. 98 W. MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE NAME SEYMOUR, EDWARD H STREET ADDRESS 1794 HWY. 98 W. CITY-ST-ZIP MARY ESTHER, FL 32569 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 CITY-ST-ZIP 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 peciever or frustee 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 withyan address, with all other like empowered.

FILED

850-864-4445

114105

ATTACHMENT

HP99002153

Please note of the correct Principal place & business and offices & directors addresses as:

— 1791 Highway 98. West Mary Esther FL 32569