2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P99000098434** 1. Entity Name CLARK ASSET MANAGEMENT CO. Mailing Address Principal Place of Business 1004 NANCY CIRCLE 1004 NANCY CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, DOUGLAS BRUCE DO NOT WRITE 1004 NANCY CIRCLE WINTER SPRINGS, FL 32708 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. 3-31-08 March 31-2008 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CLARK, DOUGLAS B STREET ADDRESS 1004 NANCY CIRCLE U00000877614 04/14/08-80021-016 150.00 WINTER SPRINGS, FL 32708 CITY-ST-7IP ST TITLE CLARK, KAY T NAME STREET ADDRESS **1004 NANCY CIRCLE** CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TIŤŁE 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 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 TWEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-08 407322 1486

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