2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P99000110092 ST. CLAIR OF VERO BEACH, INC. Principal Place of Business Mailing Address 2205 N. SOUTHWINDS #307 979 BEACHLAND BLVD. VERO BEACH, FL 32963 VERO BEACH, FL 32963 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNELL, TODD W DO NOT WRITE 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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 algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be `FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BALOG, JAMES 2205 N. SOUTHWINDS #307 STREET ADDRESS U00000731538 CITY-ST-ZIP VERO BEACH, FL 32963 05/09/07-80008-021 150.b0 TITLE NAME BALOG, ALVINA B STREET ADDRESS 2205 N. SOUTHWINDS #307 CITY-ST-ZIP VERO BEACH, FL 32963 TITLE OVP. FENNELL, TODD W NAME STREET ADDRESS 979 BEACHLAND BLVD. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reserver 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 attact ment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED