2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 Al DOCUMENT # S54392 Secretary of State 1. Entity Name CLAYTON W. FRAZIER ENTERPRISES, INC. Principal Place of Business Mailing Address 1401 HWY 17 NORTH 1401 HWY 17 NORTH FORT MEADE, FL 33841-3308 FORT MEADE, FL 33841-3308 CR2E034 (11/05) 03142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, CLAYTON W. DO NOT WRITE 202 WEST BROADWAY FORT MEADE, FL 33841 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) U000000865595 04/07/08-80035-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVPD** TITLE FRAZIER, CLAYTON W. NAME STREET ADDRESS 400 N.E. WILSON CITY-ST-ZIP FORT MEADE, FL 33841 TITLE FRAZIER, TAMMIE NAME STREET ADDRESS 400 N.E. WILSON CITY-ST-ZIP FORT MEADE, FL 33841 NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP 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 fifing 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 attadament with an address, with all other like empowered.

SIGNATURE

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3-13-04 983-295-9757