

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039041

FILED
Jan 07, 2008
Secretary of State

Entity Name: MCNEIL REAL ESTATE, INC.

Current Principal Place of Business:

4100 CORPORATE SQ., #134
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

8717 MUSTANG ISLAND CIR.
NAPLES, FL 34113

New Mailing Address:

6418 LEGACY CIR
804
NAPLES, FL 34113

FEI Number: 01-0657519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, BRUCE E
8717 MUSTANG ISLAND CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MCNEIL, BRUCE E
6418 LEGACY CIR
804
NAPLES, FL 34113 US

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.

SIGNATURE:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEIL, BRUCE E
Address: 8717 MUSTANG ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEIL, BRUCE E
Address: 6418 LEGACY CIR, #804
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE E MCNEIL

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date