

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026723

FILED
Nov 22, 2005
Secretary of State

Entity Name: MCKEE INVESTMENT PLANNING, INC.

Current Principal Place of Business:

702 PINE AVE
LIVE OAK, FL 32064

New Principal Place of Business:

268 E LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

702 PINE AVE
LIVE OAK, FL 32064

New Mailing Address:

268 E LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881

FEI Number: 13-4242456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ARTHUR IV
702 PINE AVE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

MCKEE, ARTHUR IV
268 E LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 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: ARTHUR MCKEE IV

11/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEE, ARTHUR IV
Address: 702 PINE AVE
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEE, ARTHUR IV
Address: 268 E LAKE ELBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR MCKEE IV

D

11/22/2005

Electronic Signature of Signing Officer or Director

Date