

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033564

Entity Name: MCLAUGHLIN GROUP, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 565784
PINE CREST, FL 33256

New Principal Place of Business:

8840 SW 97 TERRACE
MIAMI, FL 33176

Current Mailing Address:

P. O. BOX 565784
PINE CREST, FL 33256

New Mailing Address:

FEI Number: 42-1588219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, PATRICIA
Address: P. O. BOX 565784
City-St-Zip: PINE CREST, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLAUGHLIN, ALISON
Address: P. O. BOX 565784
City-St-Zip: PINE CREST, FL 33256

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: ALISON MCLAUGHLIN

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date