

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137914

FILED
Apr 28, 2006
Secretary of State

Entity Name: MCKENNA PROPERTY SPECIALISTS, INC.

Current Principal Place of Business:

640 SW 74TH TERR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

640 SW 74TH TERR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1702592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, BERNARD
640 SW 74TH TERR
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, BERNARD
Address: 640 SW 74TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: MCKENNA, KAREN
Address: 640 SW 74TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: MCKENNA, LAUREN
Address: 640 SW 74TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: MCKENNA, NICOLE
Address: 640 SW 74TH TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD MCKENNA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date