

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140390

FILED
Jun 23, 2006
Secretary of State

Entity Name: MCKAY ADVERTISING AND ACTIVATION, INC.

Current Principal Place of Business:

5000 CULBREATH KEY WAY
8-301
TAMPA, FL 33611

New Principal Place of Business:

3625 SAN PEDRO STREET
TAMPA, FL 33629 US

Current Mailing Address:

5000 CULBREATH KEY WAY
8-301
TAMPA, FL 33611

New Mailing Address:

3625 SAN PEDRO STREET
TAMPA, FL 33629 US

FEI Number: 20-3618751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ROBERT P
5000 CULBREATH KEY WAY
8-301
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MCKAY, ROBERT P
3625 SAN PEDRO STREET
TAMPA, FL 33629 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: ROBERT P MCKAY

06/23/2006

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: P () Delete
Name: MCKAY, ROBERT P
Address: 5000 CULBREATH KEY WAY, 8-301
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKAY, ROBERT P
Address: 3625 SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

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: ROBERT P MCKAY

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date