2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 07, 2007 08:00 AN Secretary of State **DOCUMENT #279637** MCKINLEY HOMES, INC. Principal Place of Business Mailing Address 1751 PAPILLON STREET 1751 PAPILLON STREET US US NORTH PORT, FL 34287 NORTH PORT, FL 34287 07312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1054387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINLEY, ROBERT DO NOT WRITE 1751 PAPILLON STREET NORTH PORT, FL 34287 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 U000000771645 08/07/07-00010-023-550.00 OFFICERS AND DIRECTORS 10. PD MLE MCKINLEY, ROBERT NAME STREET ADDRESS 1751 PAPILLON STREET NORTH PORT, FL 34287 CITY-ST-ZIP me MCKINLEY, DOROTHY 1751 PAPILLON STREET STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE mE NAME STREET ADDRESS CDY-ST-70 HILE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

Dorothy