## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

of the corporation or the received

## Jan 09, 2008 08:00 AN **DOCUMENT #279637 Secretary of State** 1. Entity Name MCKINLEY HOMES, INC. Principal Place of Business Mailing Address 1751 PAPILLON STREET 1751 PAPILLON STREET NORTH PORT, FL 34287 US NORTH PORT, FL 34287 US No Cha-P CR2E034 (11/05) 01052008 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000777120 01/09/08-80051-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCKINLEY, ROBERT STREET ADDRESS 1751 PAPILLON STREET CITY-ST-ZIP NORTH PORT, FL 34287 TITLE MCKINLEY, DOROTHY NAME STREET ADDRESS 1751 PAPILLON STREET CITY-ST-ZIP NORTH PORT, FL 34287 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if

**FILED**