*2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM **DOCUMENT # 429504 Secretary of State** 1. Entity Name MCCLAIN CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 10106 HAMPTON PLACE TAMPA FL 33618 US P.O. BOX 15731 P.O. BOX 15731 TAMPA FL 33684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1466366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLAIN, JOSEPH A III Street Address (P.O. Box Number is Not Acceptable) 10106 HAMPTON PL. **TAMPA FL 33618** City Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TETLE Delete TULE Change Addition MCCLAIN, JOSEPH A III NAME U000000276143 STREET ADDRESS 10106 HAMPTON PL. STREET ADDRESS 03/25/05-80026-012 150.00 CITY-ST-ZIP TAMPA FL CITY-ST-ZIF Delete Change Addition IIItF MCCLAIN, BARBARA C NAME STREET ADDRESS 10106 HAMPTON PL STREET ADDRESS TAMPA FL CITY: ST-71P DITY-\$1-70P ____aa itlon TITLE ☐ Delete THEF ☐ Change NAME MCCLAIN, BARBARA C NAME STREET ADDRESS STREET ADDRESS 10106 HAMPTON PL ₹ CITY-ST-ZIP TAMPA FL CHY-S1-ZIP IIILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-MP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST- ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED