2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2006 08:00 AN **DOCUMENT # 437837 Secretary of State** 1. Entity Name MCCARTHEY INVESTMENTS CORPORATION Mailing Address Principal Place of Business 94 SECOND STREET SOUTH 94 SECOND STREET SOUTH NAPLES, FL 34102-5909 US NAPLES, FL 34102-5909 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1495876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHEY, EDWARD F DO NOT WRITE 94 SECOND STREET S. NAPLES, FL 34102 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. (NOTE Registered Agont signature required when reinstating) DATE Signature, typed or printed name of rogistered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCARTHEY, EDWARD F. NAME 1/00000452111 1/3/11/06-80013-020 150.00 STREET ADDRESS 94 SECOND STREET S. CITY-ST-ZIP NAPLES, FL 34102 TITLE SHARP, PAMELA G NAME 132 CORAL VINE DR. STREET ADDRESS CITY-ST-7IP NAPLES, FL 34110 TITLE PRUCE, GINA D NAME STREET ADDRESS P.O. BOX 629 DO NOT WRITE CITY-ST-ZIP LEWISBURG, KY 42256 IN THIS SPACE TITLE 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 changed, or on an attachment

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP