2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2006 08:00 AM **DOCUMENT #491745 Secretary of State** MCCALL PROPERTIES, INC. Principal Place of Business Mailing Address 1209 EDGEWTER DRIVE 1209 EDGEWTER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1921573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCALL, KENNETH GARY 1209 EDGEWATER DR ORLANDO, FL 32804 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 roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT! E MCCALL, KENNETH G. NAME 3103 ARDSLEY DR. STREET ADDRESS ORLANDO, FL CITY-ST-7IP U00000567925 07/05/06-80002-003 550.00 TITLE MCPHERSON, JAN NAME STREET ADDRESS 11340 LAKE BUTLER BLVD WINDERMERE, FL 34786 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

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

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