2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # 562452** 1. Entity Name 03-22-2006 90030 030 ***150.00 MCARED, INC. Principal Place of Business Mailing Address C/O MCANY REALTY C/O MCANY REALTY P.O. DRAWER C WOODBURY CT 06798 P.O. DRAWER C WOODBURY CT 06798 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. PO BUX 1003 1st MOORE CR2E034 (10/05) 6003 Applied For City & State City & State 4. FEI Number 59-1808425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENEDICT, SILVERMAN Street Address (P.O. Box Number is Not Acceptable) 466 3612 W. HILLSBORO BLVD DEERFIELD BEACH FL 33441 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 reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Defete TITLE □ Change Addition SILVERMAN, BENEDIĈT NAME NAME STREET ADDRESS STREET ADDRES 9042-W HILLSBORO BLVD #406 CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME ROSS, HOWARD NAME STREET ADDRESS STREET ADDRESS 21 E. 40TH ST. CITY-ST-ZIF NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or sypplemental 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 felicities of the 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 attaching mythan address, with all other like empowered.

FILED

Daytime Phone #