## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # 562452** 07-26-2007 90030 001 \*\*\*150.00 1. Entity Name MCARED, INC. 40127101 Principal Place of Business Mailing Address C/O MCANY REALTY C/O MCANY REALTY P.O. BOX 5003 P.O. BOX 5003 WOODBURY, CT 06798 WOODBURY, CT 06798 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162007 CR2E034 (12/06) Cha-P PC Box 5003 PO Box 5003 4 EEI Number Applied For City & State City & State 59-1808425 Not Applicable Country Zip Country Zip \$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 BENEDICT, SILVERMAN Street Address (P.O. Box Number is Not Acceptable) 406 W. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PΠ Delete TITLE ☐ Change Addition SILVERMAN, BENEDICT NAME NAME 406 WHILLSBORO:BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE ROSS, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 21 E. 40TH ST. NEW YORK, NY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 received on this report as required by Chapter 607. Florida Statutes; and triat my name appears in Block 10 or Block 11 if all other like empowered. changed, or on an attacl SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Prione #

FILED Jul 26, 2007 8:00 am