2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # 575091** 1. Entity Name MCLÉLLAND'S, INC. Principal Place of Business Mailing Address 317 N DIXIE HIGHWAY 317 N DIXIE HIGHWAY P.O. BOX 2 P.O. BOX 2 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (11/05) 04242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1933051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUSGROVE, CHARLES DO NOT WRITE 2328 SOUTH CONGRESS AVE. SUITE 1-D WEST PALM BCH, FL 33408 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. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME. GREEN, DEBORAH STREET ADDRESS 317 N DIXIE HWY CITY-ST-ZIP LAKE WORTH, FL U00U0U357385 05/17/06-80048-010 150.00 VPD TITLE MCLELLAND, TED C. NAME STREET ADDRESS 317 N DIXIE HWY LAKE WORTH, FL CITY-ST-7IP TITLE MCLELLAND, PERRY NAME STREET ADDRESS 317 NORTH DIXIE HWY. DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL SD IN THIS SPACE TITLE NAME MCLELLAND SANDRA STREET ADDRESS 317 N DIXIE HWY

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 with all other-like empowered.

SIGNATURE:

CITY-ST-ZIP

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

LAKE WORTH, FL