


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90394 045 \*\*\*150.00

<b>DOCUMENT # 837734</b> 1. Entity Name <b>MCCOY DEVELOPMENT INC.</b>					
Principal Place of Business <b>PO BOX 366879</b> <b>BONITA SPRINGS, FL 34135 US</b>			Mailing Address <b>PO BOX 366879</b> <b>BONITA SPRINGS, FL 34135 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>36-2949014</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM INC.</b> <b>1201 HAYS STREET</b> <b>SUITE 105</b> <b>TALLAHASSEE, FL 32301</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>MCARDLE, DAVID A</b> <b>4051 E MAIN ST</b> <b>ST CHARLES, IL 60174</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D</b> <b>McArdle, David A.</b> <b>1600 E. Main Street, Suite B</b> <b>St. Charles, IL 60174</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>SD</b> <b>KELLY, THOMAS J</b> <b>1600 E. MAIN ST, STE B</b> <b>ST CHARLES, IL 60174</b>		<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>S/D</b> <b>Welty, Rodney A.</b> <b>1600 E. Main Street, Suite B</b> <b>St. Charles, IL 60174</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>V</b> <b>DILLON, RONALD</b> <b>P.O. BOX 366879</b> <b>BONITA SPRINGS, FL 34176</b>		<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>V</b> <b>Dewhirst, Ned E.</b> <b>P.O. Box 366879</b> <b>Bonita Springs, FL 34136</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>AS</b> <b>CRAWFORD, J. STEPHEN</b> <b>28000 SPANISH WELLS BLVD</b> <b>BONITA SPRINGS, FL 34135</b>		<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>V</b> <b>Scarlatti, Frank S. Jr.</b> <b>1600 E. Main Street, Suite B</b> <b>St. Charles, IL 60174</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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.					
SIGNATURE: _____		_____ Rodney A. Welty		4-15-06 Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	