

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001917

Entity Name: MCKAY & ASSOCIATES, LTD., INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 730
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 2078
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

1881 MIDDLE RIVER DR
SUITE 302
FORT LAUDERDALE, FL 33305

New Mailing Address:

1881 MIDDLE RIVER DR
SUITE 302
FORT LAUDERDALE, FL 33305

FEI Number: 35-1747732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, JR., ROBERT G
1881 MIDDLE RIVER DRIVE
APT 302
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MCKAY, JR., ROBERT G
1881 MIDDLE RIVER DRIVE
SUITE 302
FT LAUDERDALE, FL 33305 US

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.

SIGNATURE:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKAY, JR., ROBERT G
Address: 1881 MIDDLE RIVER DRIVE, APT 302
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKAY, JR., ROBERT G
Address: 1881 MIDDLE RIVER DRIVE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. MCKAY, JR.

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date