2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000000515 1. Entity Name

MCCAY REAL ESTATE CORPORATION, INC.

FILED Feb 02, 2007 08:00 AM **Secretary of State**

Principal Place of Business

JUPITER, FL 33477

1001 N, U.S. HIGHWAY ONE SUITE 400

Mailing Address

1001 N, U.S. HIGHWAY ONE SUITE 400

JUPITER, FL 33477



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 23-2737079 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZOCHOWSKI, T. ROBERT ESQ. 1001 N. U.S.HIGHWAY ONE, SUITE 400 JUPITER FL 33477

DO NOT WRITE 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 16 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	14000006179084 02708707-80007-02		
10.	OFFICERS AND DIREC	CTORS			,
STREET ADDRESS 176 H	TAGES, PETER L.A. HELIOS DRIVE, UNIT 505 TER, FL 33477			,	
STREET ADDRESS 176 H	TAGES, PETER L.A. HELIOS DRIVE, UNIT 505 TER, FL 33477				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	Ē
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indicated on this report or supplemental perfort 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: