2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AN DOCUMENT # F04000006781 **Secretary of State** CLAN MACKAY SOCIETY USA, INC. Principal Place of Business Mailing Address 7015 PALMETTO LANE 7015 PALMETTO LANE TAMPA, FL 33604 TAMPA, FL 33604 01042006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1987040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKAY, JAMES T DO NOT WRITE 7015 PALMETTO LANE TAMPA, FL 33604 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 sepistered agent and title if applicable, (NOTE: Registered Agent alignatura required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$81.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. THE NAME MCKAY, DAVID R STREET ADDRESS 5461 POPLAR DRIVE CITY-\$1-ZP MONROE, MI 48161 U000000380411 01/11/06-80012-014 61.25 HOWARD, JONATHAN NAME 6427 ESTELLE ST. STREET ADDRESS CITY-ST-ZIP **SAN DIEGO, CA 92115** TITLE NAME TAMASI, RUTH STREET ADDRESS 4991 KARL'S GATE DR. DO NOT WRITE CITY-ST-ZIP MARIETTA, GA 30068 TITLE IN THIS SPACE NAME MCKAY, MARY ANN STREET ADDRESS 9501 E. FLANDERS DR CITY-ST-ZIP MESA, AZ NAME STREET ADDRESS City-ST-Zip

12. I hereby certify that the information supplied with this filling does not quality 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 trusted empowered to execute this report as tequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adoless, with an other like empowered.

SIGNATURE: _\

NAME STREET ADDRESS CATY-ST-ZIP

EGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER ON DIRECTOR

1) AU 06 B13-784-9893