

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002241

FILED
Apr 25, 2008
Secretary of State

Entity Name: MCCLAIN, MCCLAIN, MCCLAIN, INC.

Current Principal Place of Business:

425 CHRISTINE DRIVE
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

425 CHRISTINE DRIVE
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 64-0756898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, CURTIS
2721 HUNTINGTON AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCCLAIN, RONALD
Address: 425 CHRISTINE DRIVE
City-St-Zip: RIDGELAND, MS 39157

Title: V () Delete
Name: VAUGHN, BRUCE
Address: 84 BREAKERS LANE
City-St-Zip: RIDGELAND, MS 39157

Title: T () Delete
Name: SPENCER, R. CLARK
Address: 145 TRACE COVE DRIVE
City-St-Zip: MADISON, MS 39110

Title: V () Delete
Name: VAUGHN, ROBERT B
Address: 425 CHRISTINE DRIVE
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VAUGHN, BRUCE
Address: 127 PLANTERS GROVE
City-St-Zip: BRANDON, MS 39047

Title: T (X) Change () Addition
Name: SPENCER, R. CLARK
Address: 109 WINDSOR COURT
City-St-Zip: BRANDON, MS 39047

Title: V (X) Change () Addition
Name: VAUGHN, BRUCE
Address: 425 CHRISTINE DRIVE
City-St-Zip: RIDGELAND, MS 39157

I hereby certify that the information supplied with this filing does not qualify 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: RONALD G MCCLAIN

PC

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date