2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42154

Entity Name: MCKEE II, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SANDRA V. ALVAREZ

1065 E.31ST ST.

HIALEAH, FL 330133521

547 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

C/O SANDRA V. ALVAREZ

1065 E.31ST ST.

HIALEAH, FL 330133521

C/O SANDRA V. ALVAREZ

547 GOLDEN BEACH DRIVE

GOLDEN BEACH, FL 33160 US

FEI Number: 59-2133003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, SANDRA V.

547 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

ALVAREZ, SANDRA C PRES
547 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: SANDRA ALVAREZ 05/04/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVS** () Delete Title: **PRFS** (X) Change () Addition ALVAREZ, SANDRA V., ALVAREZ, SANDRA C PRES Name: Name: 1065 E. 31ST ST. 547 GOLDEN BEACH DRIVE Address: Address: City-St-Zip: HIALEAH, FL City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: T (X) Delete Title: () Change () Addition

 Name:
 ALVAREZ,SANDRA V.,
 Name:

 Address:
 1065 E. 31ST ST.
 Address:

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 VASQUEZ, TEÓFILO,
 Name:

 Address:
 1065 E. 31ST ST.
 Address:

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 VASQUEZ, GLADYS,
 Name:

 Address:
 1065 E. 31ST ST.
 Address:

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:

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: SANDRA ALVAREZ PRES 05/04/2007