2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # F63247 1. Entity Name MCCOY ELITE PERSONNEL, INC. Principal Place of Business Mailing Address 19 W. FLAGLER ST. 19 W. FLAGLER ST SUITE 215 SUITE 215 MIAMI, FL 33130 US MIAMI, FL 33130 04012008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2154743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMER, JOEL DO NOT WRITE 155 S MIAMI AVE 9TH FL MIAMI, FL 33130 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE MCCOY, PATRICIA A , NAME 19 W. FLAGLER ST., #215 STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP SD TITLE MCCOY, GARY D. NAME U00000881015 04/15/08-80083-005 150.00 STREET ADDRESS 19 W. FLAGLER ST., #215 CHY-SI-7IP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachingent with an address with all other like empowered.

FILED