2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am Secretary of State 02-22-2007 90029 048 ***150 00 DOCUMENT # F99000005960 MCKINNA CORPORATION **60018333** Principal Place of Business Mailing Address **400 ROBERTS ROAD 400 ROBERTS ROAD** FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 109 S. 5th STREET 5th START 109 5 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State FLMGLER City & State FLAGLER BEACH PL 4. FEI Number Applied For BEAZIA 33-0697859 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL E. JACOBS, P.A. Street Address (P.O. Box Number is Not Acceptable) 15001 N.W. 42ND AVE. SUITE 121 MIAMI, FL 33054 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME MILLION, CAROLYN B NAME 129 FRONT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-S1-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLION, ROBERT B 129 FRONT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP tine ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Talle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 by emphased to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the same legal effect as if made under oath; that I am an officer or director and the same appears in Block 10 or Block 11 if the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer or director and the same legal effect as if made under oath; that I am an officer 12. I hereby certily that the information supplindicated on this report or suppligmental of the corporation or the receiver or true changed, or on an attachment with an ROBENT B SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED