

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33718

FILED
Jan 05, 2007
Secretary of State

Entity Name: MCCARTNEY CONSTRUCTION COMPANY

Current Principal Place of Business:

4800 SOUTHWEST 64TH AVENUE
SUITE 109
DAVIE, FL 33314

New Principal Place of Business:

4800 SOUTHWEST 64TH AVENUE
SUITE 109
DAVIE, FL 33314 US

Current Mailing Address:

4800 SOUTHWEST 64TH AVENUE
SUITE 109
DAVIE, FL 33314

New Mailing Address:

5790 S.W. 130TH AVENUE
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-2283480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, SHELDON
5790 S.W. 130TH AVENUE
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

MCCARTNEY, SHELDON W PRES
5790 S.W. 130TH AVENUE
SOUTHWEST RANCHES, FL 33330 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: SHELDON MCCARTNEY

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTNEY, SHELDON,
Address: 4800 SOUTHWEST 64TH AVENUE SUITE 109
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTNEY, SHELDON W PRES
Address: 5790 SW 130TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON MCCARTNEY

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date