2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H28863 Jan 23, 2006 08:00 AN 1. Entity Name **Secretary of State** C.R. MCLELLAN, INC. Principal Place of Business Mailing Address P.O. BOX 500231 P.O. BOX 500231 MALABAR, FL 32950 MALABAR, FL 32950 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2462029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALLEN, WAYNE L ESQ 700 N WICKHAM RD SUITE 107 IN THIS SPACE MELBOURNE, FL 32935 5. 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 egent 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MCLELLAN, CR STREET ADDRESS 4055 MCLELLAN AVE. CITY-ST-ZIP VALKARIA, FL. 32950 U00000399324 DST TITLE 02/01/06-80005-025 158.75 MCLELLAN, JOAN G NAME STREET ADDRESS 4055 MCLELLAN AVE. CTTY-ST-ZIP VALKARIA, FL 32950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7177 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP m_F NAME STREET ADDRESS CITY-ST-ZIP

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 disease 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Oponis. Midellan

1-16-06

FILED