2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # H38571** 1. Entity Name MCCO., INC. Principal Place of Business Mailing Address P.O. BOX 511249 1133 BAL HARBOR BLVD. PUNTA GORDA, FL 33951 **SUITE 1135** PUNTA GORDA, FL 33950 US 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2484608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCQUEEN, PAULA F DO NOT WRITE 1133 BAL HARBOR BLVD. IN THIS SPACE **SUITE 1135** PUNTA GORDA, FL 33950 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 -006 900.00 OFFICERS AND DIRECTORS 10. TITLE MCQUEEN, ROBERT N NAME 26034 SHORE DRIVE STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZiP DSVP TITLE MCQUEEN, PAULA F NAME STREET ADDRESS 26034 SHORE DRIVE CrtY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED