## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 18, 2008 08:00 AM **DOCUMENT # H88356** Secretary of State 1. Entity Name MCGINLEY CONSULTING LIMITED, INC. Principal Place of Business Mailing Address 5700 SW HWY 484 5700 SW HWY 484 OCALA, FL 34473 OCALA, FL 34473 US CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2638735 Not Applicable \$8.75 Additional 6. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGINLEY, MARY G. DO NOT WRITE 5700 SW HWY 484 IN THIS SPACE OCALA, FL 34473 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 (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 OFFICERS AND DIRECTORS 10. TITLE MCGINLEY, RICHARD W. NAME STREET ADDRESS 5700 SW HWY 484 CITY-ST-ZIP OCALA, FL 34473 TITLE MCGINLEY, MARY NAME STREET ADDRESS 5700 SW HWY 484 CITY-ST-ZIP OCALA, FL 34473 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

CITY-ST-ZIP.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #