

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94267

FILED
Apr 13, 2007
Secretary of State

Entity Name: MCCONNELL CORPORATION

Current Principal Place of Business:

% DANIEL MCCONNELL
1107 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

1107 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

% DANIEL MCCONNELL
1107 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

1107 DUVAL STREET
KEY WEST, FL 33040

FEI Number: 65-0008018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, DANIEL
1107 DUVAL ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCONNELL, ELEANOR P
1107 DUVAL ST
KEY WEST, FL 33040 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: ELEANOR MCCONNELL

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCONNELL, DANIEL,
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: MCCONNELL, ELEANOR,
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCCONNELL, DANIEL
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: P (X) Change () Addition
Name: MCCONNELL, ELEANOR
Address: 1107 DUVAL ST
City-St-Zip: KEY WEST, FL

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: ELEANOR MCCONNELL

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date