CUTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # K56862 1. Entity Name MC INVESTMENT DEVELOPMENT CORP. Principal Place of Business Mailing Address 1001 E. ATLANTIC AVENUE, SUITE 202 1000 MARKET ST DELRAY BEACH, FL 33483 US BLDG 1 PORTSMOUTH, NH 03801 HS 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0228183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE WALSH, MICHAEL STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 CITY-ST-78P DELRAY BEACH, FL 33483 U00000529529 05/05/06-80081-007 150.00 TITLE NAME BERGER, ANDREW STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 CITY - ST - ZIP DELRAY BEACH, FL 33483 TITLE NAME WALSH, MARK STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITÈ 202 DO NOT WRITE CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE IN THIS SPACE NAME CRITCHFIELD, RICHARD STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITI F NAME STREET ADDRESS

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: a