2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # M41384 1. Entity Name MCHAIG, INC. 04-18-2007 90184 028 ***150.00 Principal Place of Business Mailing Address 1999 NW 9TH AVE 5860 NW 83RD TERRACE 40000 FT LAUDERDALE, FL 33309 PARKLAND, FL 33067 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1140 N. STATE RO Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State 59-2734598 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAGAN, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 5860 NW 83RD TERRACE PARKLAND, FL 33067 Zip Code FL 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) DATE .. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 " Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE Change HAGAN, LAWRENCE NAME NAME 5860 NW 83RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL CITY-ST-ZIP VST Delete ☐ Change ☐ Addition TITLE TITLE HAGAN, MARINA NAME NAME 5860 NW 83RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND, FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

NAME OF SIGNING O

FILED