ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # M67106 **FILED** 1. Entity Name Feb 05, 2007 08:00 AM MCCLAIN REALTY, INC. **Secretary of State** Principal Place of Business Mailing Address 19606 RHEA SEE DR. 19606 RHEA SEE DR. LUTZ FL 33548 US LUTZ FL 33548 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2897482 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLAIN, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 19606 RHEA SEE DR **LUTZ FL 33549** City Zio Code 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 brinted name of registered agent and title in applicable. (NOTE Pagistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Change Addition Delete Title MCCLAIN, JOHN W NAML NAME 000000622613 02/13/07-80032-022 150.00 19606 RHEA SEE DR. STOLET ADDRESS STREET ADDRESS **LUTZ FL 33548** CRY-ST-ZIP CITY-ST-ZIP Delete BILL Change Addition MCCLAIN, DARREN D 19606 RHEA SEE DR. STREET ADDRESS STRELT ADDRESS **LUTZ FL 33548** CITY-ST-ZIP CITY-SI-ZIP Delcte TITLE Change Addition NAMI: NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-ZIP Change TITLE Delete THEF Admition NAMI STREET ADDRESS STREET ADDRESS CITY: ST-7/P CITY-SI-ZIP THE Defete HITE Change Addition NAME NAMÉ SINCE LADDRESS STREET ADDRESS CHY-ST-7F CdY-St-ZE THE Delete 1911 Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each, 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 attachmort with an address, with all other like empowered. n address, with all other like empowered.

JOHN W. MCCLAIN 2/01/07 813-949-8888