2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000010958** 01-29-2008 90023 049 ***158.75 1. Entity Name MCCG INVESTMENTS, INC. 4 V V 🗢 " Principal Place of Business Mailing Address 3389 CYPRESS GARDENS RD. P.O. BOX 391 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3625110 Not Applicable Zip ----Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, VICTOR R ESQ. Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 395 South Central Avenue CityBartow 33830° 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) FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition SUMMERS, JANICE A NAME NAME STREET ADDRESS 3389 CYPRESS GARDENS RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SUMMERS, JANICE A NAME STREET ADDRESS P O BOX 391 STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Director - VP XX Change ☐ Addition SUMMERS, MICHAEL G NAME STREET ADDRESS P O BOX 391 STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE ND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DI

12. Thereby 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 received 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 of an attachme