2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P00000013163** MCCAULEY TAVERN, INC. Principal Place of Business Mailing Address 1281 HWY 20 WEST P.O. BOX 36 INTERLACHEN, FL 32148 GRANDIN, FL 32138 No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, RONALD E DO NOT WRITE 501 ST. JOHNS AVE. PALATKA, FL 32177 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE MCCAULEY, DAVID K NAME STREET ADDRESS P.O. BOX 36 U00000743200 05/15/07-80101-004 150.00 CITY-ST-ZIP GRANDIN, FL 32138 THILE NAME MCCAULEY, SUSAN STREET ADDRESS P.O. BOX 36 GRANDIN, FL 32138 CITY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS ·CITY · ST • ZIP

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.

TITE F NAME STREET ADDRESS

FILED