

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052606

Entity Name: MCNAB & MCNAB "V", INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

5001 20TH ST  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 459  
PALATKA, FL 32178

## New Mailing Address:

FEI Number: 59-3654840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAB, JAMES M JR.  
5185 SOUTH TROPICAL TRAIL  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCNAB, MARGARET S  
Address: POST OFFICE BOX 1230  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D ( ) Delete  
Name: MCNAB, JAMES M JR.  
Address: POST OFFICE BOX 1230  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T ( ) Delete  
Name: STANTON, MARK P  
Address: P.O BOX 459  
City-St-Zip: PALATKA, FL 32178

Title: D ( ) Delete  
Name: AYREY, CURTIS A  
Address: 1386 ENCLAVE DR  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D ( ) Delete  
Name: STAGLIANO, JOSEPH  
Address: 1328 ARTHUR CT  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete  
Name: HAMMOND, WADE  
Address: 4530 CHARDONAY DR  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MCNAB, MARGARET S  
Address: 20 RUE GRANDE MER  
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change ( ) Addition  
Name: MCNAB, JAMES M JR.  
Address: 5185 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAMMOND, WADE  
Address: 4530 CHARDONNAY DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M MCNAB JR.

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date