

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059915

FILED
Apr 25, 2006
Secretary of State

Entity Name: MCC NATIONAL BROKERAGE, INC.

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 245
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82189
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3654130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, KEN
3550 BUSCHWOOD PARK DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HAY, KEN
3550 BUSCHWOOD PARK DR
245
TAMPA, FL 33618 US

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: KENNETH W HAY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAY, KEN
Address: 3550 BUSCHWOOD PARK DRIVE
City-St-Zip: MOBILE, AL 36618

Title: VP () Delete
Name: COOPER, MONICA
Address: 3550 BUSCHWOOD PARK DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAY, KEN
Address: 3550 BUSCHWOOD PARK DR STE 245
City-St-Zip: TAMPA, FL 36618

Title: VP (X) Change () Addition
Name: COOPER, MONICA
Address: 3550 BUSCHWOOD PARK DR STE 245
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W HAY

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date