2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009805

FILED Apr 06, 2007 Secretary of State

Entity Name: MCCORD CAPITAL MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 35331 HEARTLAND DRIVE DADE CITY, FL 33523 **Current Mailing Address: New Mailing Address:** 35331 HEARTLAND DRIVE DADE CITY, FL 33523 FEI Number: 59-3694888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA PA 343 ALMERIA AVE CORAL GABLES, FL 33143 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **DPTS** (X) Change () Addition

MCCORD, MICHAEL C MCCORD, MICHAEL C Name: Name: 35331 HEARTLAND DRIVE 35331 HEARTLAND DRIVE Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: DADE CITY, FL 33523

Title: DVS (X) Delete Title: () Change () Addition

Name: MCCORD, JENNIFER M Name: 35331 HEARTLAND DRIVE Address: Address: DADE CITY, FL 33523 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL MCCORD 04/06/2007