2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2008 8:00 am Secretary of State DOCUMENT # P01000015699 1. Entity Name MCKINLEY RESIDENTIALS, INC. 40 Principal Place of Business Mailing Address 5070 EAST SPENCER FIELD RD. 5070 EAST SPENCER FIELD RD. PACE, FL 32571 PACE, FL 32571 Note address Change 5078 not 5070 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINLEY, ALAN DO NOT WRITE 5079 EAST SPENCER FIELD RD. PACE, FL 32571 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS AO TITLE NAME MCKINLEY, ALAN K STREET ADDRESS 5070 EAST SPENCER FIELD RD. CITY-ST-ZIP PACE, FL 32571 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. 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.

NG OFFICER OR DIRECTOR

SIGNATURE:

mr NAME STREET ADDRESS

FILED