## 2008 FOR PROFIT CORPORATION

SIGNATURE:

**ANNUAL REPORT** Jan 28, 2008 08:00 AM **Secretary of State** DOCUMENT # P01000037589 MCKEAN CIRCLE COMPANY Principal Place of Business Mailing Address PO BOX 770249 288 NINTH ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34777-0249 and the second 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALK, HARRY HELLER DO NOT WRITE 288 NINTH ST. WINTER GARDEN, FL 34787 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D FALK, HARRY HELLER NAME STREET ADDRESS 288 NINTH ST CITY-ST-ZIP WINTER GARDEN, FL 34787 U0000008000071 TITLE 01/31/08-80002-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or appliemental 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 embewered 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 pure like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #