2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2006 08:00 AM DOCUMENT # P01000051391 Secretary of State 1. Entity Name MCCARTY PROPERTIES, INC. Principal Place of Business Mailing Address 5860 HWY 29 N 4400 MOLINO ROAD MOLINO, FL 32577 MOLING, FL 32577 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTY, DONALD J DO NOT WRITE 4400 MOLINO ROAD MOLINO, FL 32577 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. **OFFICERS AND DIRECTORS** D TITLE MCCARTY, DONALD J NAME STREET ADDRESS 4400 MOLINO ROAD CITY-ST-ZIP MOLINO, FL 32577 D 01/24/06-80029-010 150.00 NAME MCCARTY, LUPE STREET ADDRESS 4400 MOLINO ROAD City-ST-ZIP MOLINO, FL 32577 TITLE STREET ACORESS DO NOT WRITE CITY - ST - ZVP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 directly 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 1 changed, or on an attachment with an address, with all other lates of the empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/16/06

850-587-587

Daytime Phone #