2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081525

Entity Name: MCCOY INTERNATIONAL, INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 E OAK ST KISSIMMEE, FL 34744 717 EAST OAK ST KISSIMMEE, FL 34744 718 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

FEI Number: 58-2642232 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:

SWART, HARRY J CPA
717 E OAK ST
KISSIMMEE, FL 34744 US

SWART, HARRY J CPA
717 EAST OAK ST
KISSIMMEE, FL 34744 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: HARRY J. SWART 08/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition
Name: MCCOY, SCOTT A

Address: 717 F OAK ST

 Name:
 MCCOY, SCOTT A
 Name:
 MCCOY, SCOTT A

 Address:
 717 E OAK ST
 Address:
 717 EAST OAK ST

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

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: SCOTT A. MCCOY P 08/02/2006