2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2007 08:00 AM DOCUMENT # P01000109945 1. Entity Name **Secretary of State** MCKAY, INC. Principal Place of Business Mailing Address 6333 B RANDOLPH AVE. 6333 B RANDOLPH AVE. APT # B ORLANDO FL 32809 APT # B ORLANDO FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3850391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRODEN, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 6333 B RANDOLPH AVE ORLANDO FL 32809 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Delete Change Addition TITLE PRODEN, DOUGLAS E NAME NAME U00000063550S 6333 B RANDOLPH AVE STREET ADDRESS STREET ADDRESS 02/23/07-80017-004 150.00 ORLANDO FL 32809 CHY-ST-ZIP CITY-ST-ZIP Delete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP HILE ☐ Delete THE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete HIRE Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP ШЦ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 will) an address with all other like empowered.