2006 FOR PROFIT CORPORATION

STREET ADDRESS City-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 04, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000118944 1. Entity Name MCFIPP, INC. Principal Place of Business Mailing Address 31 ROYAL PALMS DR 735 SELVA LAKES CIR. ATLANTIC BCH, FL 32233 ATLANTIC BCH, FL 32233 No Chg-P CR2E034 (11/05) 03312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOKE, A. HAMILTON DO NOT WRITE 1301 RIVERPLACE BLVD., SUITE 2254 JACKSONVILLE, FL 32207-9036 IN THIS SPACE 3. 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) UDUUU491524 U4/19/06-80025-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCLAUGHLIN, PAUL D 735 SELVA LAKES CIR. STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH, FL 32233 DTLE MAME FIPP, BERNARD E STREET ADDRESS 1244 DELLCREST LANE CATY-ST-ZIP LA JOLLA, CA 92037 TITLE NAME STREET ADDRESS DO NOT WRITE City-\$1-Zip IN THIS SPACE NAME STREET ADDRESS CITY-\$7-71P MILE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 path; 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 chapter on an attachment with an address, with all other like empowered.

MCI AUSIA) IN 4/3/- (904)705-638