2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A **DOCUMENT # P01000118944** Secretary of State 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 CR2E034 (11/05) 03062008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3761179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000852117 After May 1, 2008 Fee will be \$550.00 03/26/03-30016-003 OFFICERS AND DIRECTORS 10. TITLE NAME MCLAUGHLIN, PAUL D STREET ADDRESS 735 SELVA LAKES CIR. ATLANTIC BCH, FL 32233 CITY-ST-ZIP TITLE NAME FIPP, BERNARD E 1244 DELLCREST LANE STREET ADDRESS CITY-ST-ZIP LA JOLLA, CA 92037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAUL D. MCLAUGH

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