

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015896

Entity Name: MCCAIN CONSTRUCTION INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

3031 CORAL STRIP PKWY  
GULF BREEZE, FL 32563

## New Principal Place of Business:

501 SHORELINE DR  
GULF BREEZE, FL 32561

## Current Mailing Address:

3031 CORAL STRIP PKWY  
GULF BREEZE, FL 32563

## New Mailing Address:

501 SHORELINE DR.  
GULF BREEZE, FL 32561

FEI Number: 75-2973569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAIN, DEREK  
3031 CORAL STRIP PKWY  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

MCCAIN, DEREK  
501 SHORELINE DR.  
GULF BREEZE, FL 32561 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: DEREK MCCAIN

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCAIN, DEREK  
Address: 3031 CORAL STRIP PKWY  
City-St-Zip: GULF BREEZE, FL 32563

Title: VP ( ) Delete  
Name: HERING, JAMES  
Address: 519 NAVY COVE BLVD  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCAIN, DEREK  
Address: 501 SHORELINE DR.  
City-St-Zip: GULF BREEZE, FL 32561

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEREK MCCAIN

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date