2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039041

Entity Name: MCNEIL REAL ESTATE, INC.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 584 9TH ST., SOUTH 4100 CORPORATE SQ., #134 NAPLES, FL 34102 NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 584 9TH ST., SOUTH NAPLES, FL 34102 8717 MUSTANG ISLAND CIR. NAPLES, FL 34113 FEI Number: 01-0657519 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: MCNEIL, BRUCE E 8717 MUSTANG ISLAND CIRCLE NAPLES, FL 34113 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCNEIL, BRUCE E Name: Name:

8717 MUSTANG ISLAND CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34113 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: BRUCE E MCNEIL 01/12/2007 D