

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064184

Entity Name: MCBAIN ENTERPRISES,INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

2817 PLAYING OTTER COURT  
KISSIMMEE, FL 34747

## New Principal Place of Business:

121 CHADWICK DRIVE  
DAVENPORT, FL 33837

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 01-0719759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCBAIN, JAMES  
2817 PLAYING OTTER COVE  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

MCBAIN, JAMES  
121 CHADWICK DRIVE  
DAVENPORT, FL 33837 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: JAMES MCBAIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MCBAIN, JAMES  
Address: 2817 PLAYING OTTER COURT  
City-St-Zip: KISSIMMEE, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MCBAIN, JAMES  
Address: 121 CHADWICK DRIVE  
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify 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: JAMES MCBAIN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date