## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000088550 MCKINLEY CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 545 NORTH ANDREWS AVE 545 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0678939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, E. ROSS DO NOT WRITE 7797 N. UNIVERSITY DRIVE **SUITE 108** IN THIS SPACE TAMARAC, FL 33321 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. INOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKINLEY, JAMES NAME STREET ADDRESS 545 NORTH ANDREWS AVE U00000498591 04/22/06-80100-023 150.00 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TYTLE NAME STREET ADDRESS CITY-57-217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

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

OF SIGNAIG OFFICER OR DIRECTOR

NXIC 4, 2006

**FILED**