2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2008 08:00 AN Secretary of State

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MCKINLEY CAPITAL MANAGEMENT, INC.



Principal Place of Business

545 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33301 545 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33301



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04162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0678939 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

914-938.2685

Daytime Phone #

6. Name and Address of Current Registered Agent

ZIMMERMAN, E. ROSS 7797 N. UNIVERSITY DRIVE SUITE 108 TAMARAC, FL 33321

SIGNATURE:

DO NOT WRITE 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) DATE								
			_		000000913556			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees	U5/U8/U8-80021-008 1	58, 75		
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PS MCKINLEY, JAMES 545 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33301							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
THE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
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12. Thereby 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								