2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2006 08:00 AM Secretary of State DECUMENT # P02000108567 MCDOWELL LEIGH CORP. left of STATE Principal Place of Business Mailing Address 1614 RICARDO AVENUE 1614 RICARDO AVENUE US FORT MYERS, FL 33901 FORT MYERS, FL 33901 US 03252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1632030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARREN, COLLINS M DO NOT WRITE 1614 RICARDO AVENUE FORT MYERS, FL 33901 IN THIS SPACE 6. 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 terriller with, and accept the obligations of registered egent. SIGNATURE. Signature, typed or profed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e U00000485533 04/12/06-80087-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TiTLE NAME WARREN, COLLINS M STREET ADDRESS 1614 RICARDO AVENUE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAN STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 trustes 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 life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

RE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone 9

FILED