2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED 2006 JUN 27 AM 10: 52 DOCUMENT # P03000011036 SECRE MAN STATE TALLAHASSEE, FLORIDA MACKLIN REALTY, INC. Principal Place of Business Mailing Address 2826 TAMIAMI TRAIL 99 NESBIT STREET PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 14-1869060 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33950 Zip Code FI 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Detete TITLE Change ☐ Addition NAME MACKLIN, LINDA S MRS NAME MICHAEL W. SHAUCH NESSY 26517 VALPARAISO DR STREET ADDRESS STREET ADDRESS 107 YALE CT. CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TX. 76092 SOUTHLAKE TITLE Delete TITLE ☐ Change ■ Addition NAME MACKLIN, LINDA S MRS NAME 26517 VALPARAISO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 800077087**06**8 Addition NAME NAME 07/06/06--01046--014 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SECRETALY

SIGNATURE:

PICHAEL W. SHAUGHNESSY 6/23/6 786.256.3494