2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000020702** MICHAEL MCGEEHAN, INC. Mailing Address Principal Place of Business 3230 SW 23 ST 3230 SW 23 ST FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2333896 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGEEHAN, MICHAEL DO NOT WRITE 3230 SW 23ST FORT LAUDERDALE, FL 33312 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE MCGEEHAN, MICHAEL NAME STREET ADDRESS 3230 SW 23ST CITY-ST-ZIP FORT LAUDERDALE, FL 33312 05/27/08-80094-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-20P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

all other like empowered.

ED NAME OF BIGNING OFFICER OR DIRECTOR

FILED