2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2006 08:00 AN Secretary of State DOCUMENT # P03000045815 MCLEROY ENTERPRISES II, INC. Principal Place of Business Mailing Address 2273 CORK OAK 2273 CORK OAK SARASOTA, FL 34232 SARASOTA, FL 34232 No Cha-P 01262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2669622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEROY, DAN H JR DO NOT WRITE 2273 CORK OAK SARASOTA, FL 34232 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000448890 Trust Fund Contribution. Added to Fees 03/09/06-80031-017 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MCLEROY, DAN H JR STREET ADDRESS 2273 CORK OAK SARASOTA, FL 34232 CITY-ST-7IP TITLE NAME MCLEROY, ROBINSON K STREET ADDRESS 2558 WYE OAK LANE CITY-ST-7IP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 europlemental 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 accurate and the empowered.

SIGNATURE

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