2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000046167 04-16-2007 90074 005 ***158.75 MCCONNELL GROUP, INC. 40062522 Principal Place of Business Mailing Address 2162 EAST SILVER SPRINGS BLVD 2162 EAST SILVER SPRINGS BLVD OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 107 NE LST AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0073931 OCALA, FL. Not Applicable Zip Country Country Zip \$8.75 Additional X 5. Certificate of Status Desired Fee Required 34470 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-BUCHANAN, ROBERT B P.A. Street Address (P.O. Box Number is Not Acceptable) 307 NORTHWEST THIRD STREET OCALA, FL 34475 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCONNELL, SAM M NAME NAME STREET ADDRESS 2162 E SILVER SPRINGS BLVD STREET ADDRESS CITY - ST - ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change _ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Delete Change 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-7IP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FILED