2008 FOR PROFIT CORPORA

FILED Mar 31, 2008 08:00 AN Secretary of State

ANNOAL ILL ON						
DOCUMENT # P03000046167 1. Entity Name MCCONNELL GROUP, INC.						
Mailing Address 107NE 1ST AVE OCALA, FL 34470						
	Mailing Address 107NE 1ST AVE					



DO NOT WRITE IN THIS SPACE

03082008	No Chg-P	CR2I	E034 (11/05)
4. FEI Number			Applied For
90-0073	931		Not Applicable
5. Certificate o	f Status Desired	<u> </u>	\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

BUCHANAN, ROBERT B P.A. 307 NORTHWEST THIRD STREET OCALA, FL 34475

DO NOT WRITE 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				0.00 May Be U00000876385 04/11/08-80071-002 158.75			
10.	OFFICERS AND DIREC	TORS	,	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MCCONNELL, SAM M 2162 E SILVER SPRINGS BLVD OCALA, FL 34470			1			
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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.							