2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE A

TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 24, 2006 8:00 am Secretary of State DOCUMENT # P03000077094 07-24-2006 90008 028 ***150.00 1. Entity Name MCY, INC. Principal Place of Business Mailing Address **1816 ABBOTTS HILL DRIVE** 1816 ABBOTTS HILL DRIVE ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1196857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVAS, OSMAR Street Address (P.O. Box Number is Not Acceptable) 13225 CANNA LILY DRIVE ORLANDO, FL 32824 Zip Code FL 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, 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ..10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME RIVAS, OSMAR NAME \$TREET ADDRESS 13225 CANNA LILY DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CABELLO, MARCOS NAME STREET ADDRESS 13225 CANNA LILY DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 inhowered 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 a software.

FILED