

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121629

FILED
Apr 27, 2006
Secretary of State

Entity Name: MCDONALD'S HOME CARE & MAINTENANCE, INC.

Current Principal Place of Business:

C/O JAMES L. KARL, II, ESQ.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES L. KARL, II, ESQ.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

C/O JAMES L. KARL, II, ESQ.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O JAMES L. KARL, II, ESQ.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number: 20-0676478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

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.

SIGNATURE: ROBIN MARETTA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: MCDONALD, JEFFERY D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Delete
Name: MCDONALD, KATHLEEN S
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V () Delete
Name: MCDONALD, JOSHUA D
Address: 1709 WAVECREST COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: USTUN, AKSEL
Address: 2040 ROOKERY BAY DRIVE
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY D. MCDONALD

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date