

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153991

FILED
Jan 19, 2006
Secretary of State

Entity Name: MCCLARY INVESTMENTS INC.

Current Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY
147
POMPANO BEACH, FL 33064

New Principal Place of Business:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

Current Mailing Address:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0490836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, SCOTT
3907 NORTH FEDERAL HIGHWAY
147
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCCLARY, SCOTT
3400 PAN AMERICAN DRIVE
MIAMI, FL 33133 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCLARY, SCOTT
Address: 3907 NORTH FEDERAL HIGHWAY #147
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCLARY, SCOTT
Address: 3400 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

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: SCOTT MCCLARY

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date