2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P04000013731 1. Entity Name MCCULLOUGH INVESTMENTS INC. Principal Place of Business Mailing Address 7502 VALLEY CT 7502 VALLEY CT **NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653** CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1635087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCCULLOUGH, KEVIN DO NOT WRITE 7502 VALLEY CT NEW PORT RICHEY, FL. 34653 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 aignature required when reinstating) DATE <u>U</u>000000722876 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/02/07-80048-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MCCULLOUGH, KEVIN NAME 7502 VALLEY CT STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-7IP 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 trusted 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 actigoss, with all other like empowered.

FILED