2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James M 446 & James SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED-DOCUMENT # P04000032885 May 04, 2006 08:00 AM Secretary of State MC SQUARED CONSTRUCTION, INC. Principal Place of Business Mailing Address 12528 AMERICAN EAGLE WAY 12528 AMERICAN EAGLE WAY JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-0887079 Not Applicab Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCHALE, JAMES 12528 AMERICAN EAGLE WAY Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32225 Zip Code City 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCHALE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 12528 AMERICAN EAGLE WAY CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS U00000562294 CITY-ST-ZIP CITY-ST-ZIP 9/06-80048-020 150.00 Additi ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Change Delete □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

laws F mexile

4-29-06

Daytime Phone #