



**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 06, 2006 08:00**  
**Secretary of State**

<b>DOCUMENT # P04000048259</b> 1. Entity Name <b>MCLATCHIE PROPERTIES, INC.</b>		
Principal Place of Business <b>25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE UNITED KINGDOM KA239HP, XX</b>	Mailing Address <b>25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE UNITED KINGDOM KA239HP, XX</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>KERNEY, THOMAS F 1420 E CONCORD STREET ORLANDO, FL 32803</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing) DATE</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>10. OFFICERS AND DIRECTORS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCLATCHIE, CAMERON 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239HP</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCLATCHIE, H. LESLIE 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239HP</b>	
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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 as changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <b>CAMERON MCLATCHIE</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>U000000420680</b> <b>02/16/06-80006-005 150.00</b>  <b>DO NOT WRITE IN THIS SPACE</b>  <b>CIA 9-1294-823650</b> <b>W. T. S. K. K. K.</b>