

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 10, 2008 8:00 am  
Secretary of State

01-10-2008 90009 024 \*\*\*150.00

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1. Entity Name  
MCLATCHIE PROPERTIES, INC.

Principal Place of Business  
25 SUMMERLEA ROAD  
WEST KILBRIDE, AYRSHIRE  
UNITED KINGDOM KA239HP, XX

Mailing Address  
25 SUMMERLEA ROAD  
WEST KILBRIDE, AYRSHIRE  
UNITED KINGDOM KA239HP, XX

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

01022008 Chg-P CR2E034 (12/06)

4. FEI Number  
98-0471216

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

KERNEY, THOMAS F  
1420 E CONCORD STREET  
ORLANDO, FL 32803

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME MCLATCHIE, CAMERON  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

TITLE D ☐ Delete  
NAME MCLATCHIE, H. LESLIE  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

TITLE V ☐ Delete  
NAME MCLATHCIE, STUART  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

TITLE V ☐ Delete  
NAME MCLATCHIE, FRASER  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

TITLE V ☐ Delete  
NAME MCLATCHIE, JULIE  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

TITLE V ☐ Delete  
NAME MCLEAN, PETER  
STREET ADDRESS 25 SUMMERLEA ROAD  
CITY-ST-ZIP WEST KILBRIDE, AYRSHIRE, UK KA239HP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Change ☒ Addition  
NAME PATON, JACK F.  
STREET ADDRESS TUDOR HOUSE, THE CRESCENT  
CITY-ST-ZIP SKELMORUS, AYRSHIRE, UK, PA17 5DX

TITLE V ☐ Change ☐ Addition  
NAME MACKIE, William J.  
STREET ADDRESS 142 WALKRIDGE PLACE  
CITY-ST-ZIP EDMONTON, ALBERTA, T5T 5N1 CANADA.

TITLE ☒ Change ☐ Addition  
NAME MC LATCHIE, STUART  
STREET ADDRESS  
CITY-ST-ZIP SPELLING OF SURNAME

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAMERON MCLATCHIE

2nd Jan, 2008

Date

Daytime Phone #

UK- 01144-1294-823650  
US- 407-566-8385