

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053598

Entity Name: NATHAN G. MCKINLEY, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

2201 MARINER DRIVE
105
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2201 MARINER DRIVE
105
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2420 SE 17TH STREET
C-201
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2420 SE 17TH STREET
C-201
FT. LAUDERDALE, FL 33316 US

FEI Number: 86-1100871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, NATHAN G
2201 MARINER DRIVE
105
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCKINLEY, NATHAN G
2420 SE 17TH STREET
C-201
FT. LAUDERDALE, FL 33316 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINLEY, NATHAN G
Address: 2201 MARINER DRIVE #105
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINLEY, NATHAN G
Address: 2420 SE 17TH STREET, UNIT C-201
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: NATHAN G. MCKINLEY

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date