2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000102673 MCDONALD HOLDINGS, INC. Principal Place of Business Mailing Address 117 RAINBOW BLVD. 117 RAINBOW BLVD. BABSON PARK, FL 33827 BABSON PARK, FL 33827 No Chg-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1361018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, CATHERINE DO NOT WRITE 420 HILLSIDE DR. BABSON PARK, FL 33827 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 signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME MCDONALD, MICHAEL J STREET ADDRESS 420 HILLSIDE DR. V00000561197 19/06-80004-024 150.00 CITY-ST-ZIP BABSON PARK, FL 33827 TITLE NAME MCDONALD, EARLINE S STREET ADDRESS 420 HILLSIDE DR. CITY-ST-ZIP BABSON PARK, FL 33827 TITLE MCDONALD, CATHERINE NAME STREET ADDRESS 420 HILLSIDE DR. DO NOT WRITE CITY-ST-ZIP BABSON PARK, FL 33827 IN THIS SPACE TITLE MCDONALD, MARTHA E NAME STREET ADDRESS 236 PIERCE ST. CITY-ST-ZIP LAKE WALES, FL 33859

I hereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED