

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112492

Entity Name: THE MCKINNEY GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

3000 SE 1ST CT.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3000 SE 1ST CT.
BOYNTON BEACH, FL 33435

New Mailing Address:

255 N.E. 2ND AVE.
SUITE 133
DELRAY BEACH, FL 33444

FEI Number: 20-1433647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL-SEILER, KENDRA
3000 SE 1ST CT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCKINNEY FUNDING GROUP
3000 SE 1ST CT
BOYNTON BEACH, FL 33435 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: MCKINNEY FUNDING GROUP

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NAGEL-SEILER, KENDRA
Address: 3000 SE 1ST CT.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCKINNEY FUNDING GRO, UP
Address: 3000 SE 1ST CT.
City-St-Zip: BOYNTON BEACH, FL 33435

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: KENDRA M. SEILER

P/D

01/12/2007

Electronic Signature of Signing Officer or Director

Date