2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116998

Entity Name: MIDDLE CREEK, INC.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4709 BAYRIDGE CT 13603 LINDEN DRIVE

SPRING HILL, FL 34606 SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

4709 BAYRIDGE CT 13603 LINDEN DRIVE

SPRING HILL, FL 34606 SPRING HILL, FL 34609 US

FEI Number: 20-1548019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

M & L ACCOUNTING OFFICE, INC.

1840 SW 22ND ST.

5327 COMMERCIAL WAY

4TH FLOOR D-120 SPRING HILL, FL 34606 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: LOUIS J. MANISCALCO 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCCLOUD, JOHN V JR
 Name:
 MCCLOUD, JOHN V JR

 Address:
 12460 SPRING HILL DR
 Address:
 2016 GLENRIDGE DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MCCLOUD, MICHAEL J
 Name:
 MCCLOUD, MICHAEL J

 Address:
 12460 SPRING HILL DR
 Address:
 1875 ALLEN WAY

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SEVIERVILLE, TN 37862 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MCCLOUD, DARLENE E
 Name:
 MCCLOUD, DARLENE E

 Address:
 12460 SPRING HILL DR
 Address:
 1875 ALLEN WAY

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SEVIERVILLE, TN 37862 US

Title: TD () Delete Title: TD (X) Change () Addition

Name:MCCLOUD, RUTH MName:MCCLOUD, RUTH MAddress:12460 SPRING HILL DRAddress:2016 GLENRIDGE DRIVECity-St-Zip:SPRING HILL, FL 34609City-St-Zip:SPRING HILL, FL 34609 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: JOHN V. MCCLOUD JR. PRES 04/05/2007