

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171337

FILED
Apr 28, 2006
Secretary of State

Entity Name: MCLEOD & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

125 WEST INTERNATIONAL SPEEDWAY BLVD.
SUTIE 206
DAYTONA BEACH, FL 32114

New Principal Place of Business:

816 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

125 WEST INTERNATIONAL SPEEDWAY BLVD.
SUTIE 206
DAYTONA BEACH, FL 32114

New Mailing Address:

816 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

FEI Number: 20-2060077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, ELAINE G
125 WEST INTERNATIONAL SPEEDWAY BLVD.
SUTIE 206
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCLEOD, ELAINE G
1048 DEER SPRINGS ROAD
PORT ORANGE, FL 32129 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: ELAINE G. MCLEOD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCLEOD, ELANE G
Address: 1048 DEER SPRING ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: TRES () Change (X) Addition
Name: MCLEOD, BRYAN R
Address: 1048 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32129

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: ELAINE G. MCLEOD

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date