

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004503

FILED
Jan 17, 2008
Secretary of State

Entity Name: MCDANIEL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

9 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

9 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2200644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBORAH
2 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH
9 ISLA BAHIA DR.
FORT 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: DEBORAH JOHNSON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCDANIEL, CLAY
Address: 2131 SE 10TH AVE, APT 1116
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCDANIEL, WILLIAM C
Address: 1004 CHERRY BLOSSOM CT.
City-St-Zip: NASHVILLE, TN 37215

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM C. MCDANIEL

DPS

01/17/2008

Electronic Signature of Signing Officer or Director

Date