2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008744

Entity Name: MCCAREY CONSTRUCTION CONSULTING, INC.

FILED Jul 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2919 WALNUT STREET 1604 PINE BLUFF AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 2919 WALNUT STREET 1604 PINE BLUFF AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 FEI Number: 20-2236184 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MCCAREY, JOHN Name: Name: MCCAREY, JOHN P JR. 1604 PINE BLUFF AVENUE 2919 WALNUT STREET Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 US Title: Title: () Delete (X) Change () Addition ALEXANDER, KELLY Name: Name: ALEXANDER, KELLY 2919 WALNUT STREET 1604 PINE BLUFF AVENUE Address: Address: ORLANDO, FL 32806 ORLANDO, FL 32806 US City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: MCCAREY, RICHARD MCCAREY, RICHARD Name: Name: 2919 WALNUT STREET 1604 PINE BLUEF AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 US Title: () Delete Title: (X) Change () Addition MCCAREY, J. PATRICK MCCAREY, J. PATRICK Name: Name: Address: 2919 WALNUT STREET Address: 1604 PINE BLUFF AVENUE City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 US Title: Title: (X) Change () Addition () Delete MCCAREY, DIANE L Name: Name: MCCAREY, DIANE L 2919 WALNUT STREET Address: 1604 PINE BLUFF AVENUE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 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 MCCAREY DPT 07/01/2006