

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008744

FILED
Apr 09, 2007
Secretary of State

Entity Name: MCCAREY CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

1604 PINE BLUFF AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1604 PINE BLUFF AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-2236184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCCAREY, JOHN P JR.
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: ALEXANDER, KELLY
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: MCCAREY, RICHARD
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: MCCAREY, J. PATRICK
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: MCCAREY, DIANE L
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. MCCAREY, JR.

DPT

04/09/2007

Electronic Signature of Signing Officer or Director

_____ Date