

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060278

Entity Name: MCCARTY MARKETING INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10501 CRANLEIGH CT.
TAMPA, FL 33626

New Principal Place of Business:

11251 BLACKSMITH DR.
TAMPA, FL 33626

Current Mailing Address:

10501 CRANLEIGH CT.
TAMPA, FL 33626

New Mailing Address:

11251 BLACKSMITH DR.
TAMPA, FL 33626

FEI Number: 20-2739952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, KALEB
10501 CRANLEIGH CT.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MCCARTY, KALEB
11251 BLACKSMITH DR.
TAMPA, FL 33626 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: KALEB D. MCCARTY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTY, KALEB
Address: 10501 CRANLEIGH CT.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTY, KALEB
Address: 11251 BLACKSMITH DR.
City-St-Zip: TAMPA, FL 33626

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: KALEB D. MCCARTY

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date