

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071469

FILED
Jul 17, 2006
Secretary of State

Entity Name: MCDONALD PROPERTY ENTERPRISES, INC.

Current Principal Place of Business:

1399 THOMASVILLE CIR.
LAKELAND, FL 33811

New Principal Place of Business:

PO BOX 150652
ALTAMONTE SPRINGS, FL 32715

Current Mailing Address:

1399 THOMASVILLE CIR.
LAKELAND, FL 33811

New Mailing Address:

PO BOX 150652
ALTAMONTE SPRINGS, FL 32715

FEI Number: 20-2887924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SAMUEL
1399 THOMASVILLE CIR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MCDONALD, SAMUEL
PO BOX 150652
ALTAMONTE SPRINGS, FL 32715 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: SAMUEL MCDONALD

07/17/2006

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:

Title: P () Delete
Name: MCDONALD, SAMUEL
Address: 1399 THOMASVILLE CIR.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, SAMUEL
Address: PO BOX 150652
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: SAMUEL MCDONALD

P/D

07/17/2006

Electronic Signature of Signing Officer or Director

Date