

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109874

Entity Name: BRENDAN MCCARTHY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

795 BIRO DRIVE
PORT ORANGE, FL 32119

New Principal Place of Business:

1650 CRESTWOOD DRIVE
ORLANDO, FL 32804

Current Mailing Address:

795 BIRO DRIVE
PORT ORANGE, FL 32119

New Mailing Address:

1650 CRESTWOOD DRIVE
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, BRENDAN
795 BIRO DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

MCCARTHY, BRENDAN
1650 CRESTWOOD DRIVE
ORLANDO, FL 32804 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: BRENDAN MCCARTHY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, BRENDAN
Address: 795 BIRO DRIVE
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, BRENDAN
Address: 1650 CRESTWOOD DRIVE
City-St-Zip: ORLANDO, FL 32804

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: BRENDAN MCCARTHY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date