

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122878

Entity Name: MCEWAN CORPORATION

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33140

New Principal Place of Business:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33140

New Mailing Address:

1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139

FEI Number: 59-3817698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, ALEXANDER
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WENDELL, ALEXANDER
1680 MICHIGAN AVE SUITE 700
MIAMI BEACH, FL 33139 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: ALEXANDER WENDELL

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENDELL, ALEXANDER
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDELL, ALEXANDER
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDER WENDELL

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02/13/2006

Electronic Signature of Signing Officer or Director

Date