

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139300

FILED
Apr 24, 2007
Secretary of State

Entity Name: MCLAIN CONSULTING INCORPORATED

Current Principal Place of Business:

94 SOUTH LUCILLE STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640542
BEVERLY HILLS, FL 344640542 US

New Mailing Address:

P.O. BOX 249
OXFORD, FL 344840289 US

FEI Number: 20-3384318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GERALD G
94 S LUCIELLE STREET
BEVERLY HILLS, FL 34465 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: D () Delete
Name: MCLAIN, GERALD G
Address: 94 S LUCIELLE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: MCLAIN, SANDRA K
Address: 94 S LUCIELLE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD G MCLAIN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date