

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139300

FILED  
Apr 04, 2008  
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 249  
OXFORD, FL 344840289 US

## New Mailing Address:

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:

MCLAIN, GERALD G  
94 S LUCILLE STREET  
BEVERLY HILLS, FL 34465 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/04/2008

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: D (X) Change ( ) Addition  
Name: MCLAIN, GERALD G  
Address: 94 S LUCILLE STREET  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change ( ) Addition  
Name: MCLAIN, SANDRA K  
Address: 94 S LUCILLE STREET  
City-St-Zip: BEVERLY HILLS, FL 34465

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: SANDRA K MCLAIN

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date