

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165740

FILED
Apr 28, 2007
Secretary of State

Entity Name: MCINTOSH REAL ESTATE COMPANY

Current Principal Place of Business:

42570 NEAL ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

14630 PALM BEACH BLVD #3
MCINTOSH REAL ESTATE PMB 105
FORT MYERS, FL 33905

New Mailing Address:

42570 NEAL ROAD
PUNTA GORDA, FL 33982

FEI Number: 27-0135528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, DARLA
14630 PALM BEACH BLVD #3
MCINTOSH REAL ESTATE PMB 105
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MCINTOSH, DARLA
42570 NEAL ROAD
PUNTA GORDA, FL 33982 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: DARLA MCINTOSH

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, DARLA
Address: 14630 PALM BEACH PMB
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTOSH, DARLA
Address: 42570 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: DARLA MCINTOSH

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date