2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060878

ANDOVER, MA 01810

City-St-Zip:

Entity Name: MCNULTY MANAGEMENT CORP.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 904 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 904 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 FEI Number: 20-4808052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIS, SETH E ESQ LAW OFFICES OF SETH E ELLIS PA 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FL 33431 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCNULTY, DAVID N Name: Name: 14580 GRANDE CAY CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCNULTY, RONALD J Name: 29 BUTTONWOOD DRIVE Address: 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: SETH E. ELLIS, ESQ. RA 04/19/2007