

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093103

Entity Name: MCTAYWAR INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

91 EIGHT IRON CIRCLE
MULBERRY, FL 33860

New Principal Place of Business:

55 THREE IRON DRIVE
MULBERRY, FL 33860

Current Mailing Address:

91 EIGHT IRON CIRCLE
MULBERRY, FL 33860

New Mailing Address:

55 THREE IRON DRIVE
MULBERRY, FL 33860

FEI Number: 22-3938598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: WARING, ROBERT M
Address: 91 EIGHT IRON CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: VP () Delete
Name: WARING, SCOTT F
Address: 91 EIGHT IRON CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: ST () Delete
Name: WARING, LINDA I
Address: 91 EIGHT IRON CIRCLE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARING, ROBERT M
Address: 55 THREE IRON DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VP (X) Change () Addition
Name: WARING, SCOTT F
Address: 126 NW 10TH DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: ST (X) Change () Addition
Name: WARING, LINDA I
Address: 55 THREE IRON DRIVE
City-St-Zip: MULBERRY, FL 33860

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: ROBERT M WARING

PD

01/06/2007

Electronic Signature of Signing Officer or Director

Date