2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P06000097801 01-25-2007 90041 013 ***150.00 MCCORD SALES, INC. Principal Place of Business Mailing Address **421 JEFFERY LANE 421 JEFFERY LANE** HAINES CITY, FL 33844 HAINES CITY, FL 33844 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 435 JEFFERY LANE P.O.BOX 1252 Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For HAINES City 20-5250461 HAMES City ۲L Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33844 USA 33845 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGFORD, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 160 E SUMMERLIN ST #202 BARTOW, FL 33830: City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Change Addition TITI F Delete JANET J. MCGOD NAME NAME 435 JEFFERY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES city, FL 33844 CITY - ST - 7IP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

Spring of the Corl JANET S. McGra fres. 1/22/07

FILED Jan 25, 2007 8:00 am

863.422.5574