2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000141864 FILED 1. Entity Name RANDAL JAMES MCKEE INC. Aug 13, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 302 SW 38TH PLACE 302 SW 38TH PLACE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MCKEE, RANDAL J DO NOT WRITE 302 SW 38TH PLACE CAPE CORAL, FL 33991 IN THIS SPACE 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. U000000957623 <u>13/08-80002-020 150.00</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE **PRES** MCKEE, RANDAL J NAME STREET ADDRESS 302 SW 38TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33991 VP TITLE MCKEE, RANDAL J NAME STREET ADDRESS 302 SW 38TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33991 SEC TITLE MCKEE, RANDAL J NAME STREET ADDRESS 302 SW 38TH PLACE DO NOT-WRITE MIAMI, FL 33991 CITY-ST-ZIP TREA IN THIS SPACE TITLE MCKEE, RANDAL J NAME STREET ADDRESS 302 SW 38TH PLACE MIAMI, FL 33991 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.