

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032976

FILED  
May 29, 2008  
Secretary of State

Entity Name: MCELHANEY INVESTMENTS, INC.

## Current Principal Place of Business:

1558 NW 6TH AVENUE  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

1531 SW 63RD TERRACE  
POMPANO BEACH, FL 33068 US

## Current Mailing Address:

1558 NW 6TH AVENUE  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

1531 SW 63RD TERRACE  
POMPANO BEACH, FL 33068 US

FEI Number: 20-8624097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCELHANEY, WALTER JR  
1558 NW 6TH AVENUE  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

MCELHANEY, WALTER JR  
1531 SW 63RD TERRACE  
POMPANO BEACH, FL 33068 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: WALTER MCELHANEY JR

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGMR ( ) Delete  
Name: MCELHANEY, WALTER JR  
Address: 1558 NW 6TH AVENUE  
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: MGMR ( ) Delete  
Name: JOHNSON, DARRON L  
Address: 621 NW 16TH STREET  
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCELHANEY, WALTER JR  
Address: 1531 SW 63RD TERRACE  
City-St-Zip: POMPAN0 BEACH, FL 33068 US

Title: VPST (X) Change ( ) Addition  
Name: MCELHANEY, TAMEKIA  
Address: 1531 SW 63RD TERRACE  
City-St-Zip: POMPAN0 BEACH, FL 33068 US

Title: D ( ) Change (X) Addition  
Name: JOHNSON, DARRON  
Address: 621 NW 16TH STREET  
City-St-Zip: POMPAN0 BEACH, FL 33060 US

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: WALTER MCELHANEY JR

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date