

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066521

FILED
Mar 13, 2008
Secretary of State

Entity Name: MCN INVESTMENT GROUP INC

Current Principal Place of Business:

502 S. MELVILLE AVE
TAMPA, FL 33606 US

New Principal Place of Business:

7216 N OLA AVE
TAMPA, FL 33604 US

Current Mailing Address:

502 S. MELVILLE AVE
TAMPA, FL 33606 US

New Mailing Address:

7216 N OLA AVE
TAMPA, FL 33604 US

FEI Number: 26-1128314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROSE, LEE
502 S. MELVILLE AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MAROSE, LEE
7216 N OLA AVE
TAMPA, FL 33604 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: LEE MAROSE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROSE, LEE
Address: 502 S. MELVILLE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MAROSE, RON
Address: 502 S. MELVILLE AVE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROSE, LEE
Address: 7216 N OLA AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP (X) Change () Addition
Name: FOURNIER, PAUL
Address: 7216 N OLA AVE
City-St-Zip: TAMPA, FL 33604 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: LEE MAROSE

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date