

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081063

Entity Name: MCKAIG VENTURES, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

2438 SHERIDAN ST.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

400 DIPLOMAT PARKWAY  
406  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

2438 SHERIDAN ST.  
HOLLYWOOD, FL 33020

## New Mailing Address:

400 DIPLOMAT PARKWAY  
406  
HALLANDALE BEACH, FL 33009

FEI Number: 26-4403237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKAIG, MATT  
2438 SHERIDAN ST.  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

MCKAIG, MATT  
400 DIPLOMAT PARKWAY  
406  
HALLANDALE BEACH, FL 33009 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: MATT MCKAIG

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCKAIG, MATT  
Address: 2438 SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: MCKAIG, STEPHANIE  
Address: 2438 SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCKAIG, MATT  
Address: 400 DIPLOMAT PARKWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: MCKAIG, STEPHANIE  
Address: 400 DIPLOMAT PARKWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MATT MCKAIG

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date