

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082643

FILED
May 06, 2008
Secretary of State

Entity Name: MCEWEN MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9128 MOSSY OAK LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120009
CLERMONT, FL 347120009 US

New Mailing Address:

FEI Number: 65-0454862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, WILLIAM C JR
9128 MOSSY OAK LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MCEWEN, TERRY C
Address: P O BOX 120009
City-St-Zip: CLERMONT, FL 347120009 US

Title: DST () Delete
Name: MCEWEN, YVONNE L
Address: P O BOX 120009
City-St-Zip: CLERMONT, FL 347120009 US

Title: DV () Delete
Name: MCEWEN, WILLIAM C JR
Address: 9128 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C MCEWEN JR

DV

05/06/2008

Electronic Signature of Signing Officer or Director

Date