2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 01, 2006 08:00 AN DOCUMENT # P95000091965 **Secretary of State** 1. Entity Name THE SAMUEL MCKEE CORPORATION Principal Place of Business Mailing Address 2086 NE OCAPI CT 2086 NE OCAPI CT JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 US No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0615615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, SAMUEL W DO NOT WRITE 2086 NE OCAPI CT JENSEN BEACH, FL 34957 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE MCKEE, SAMUEL W. NAME 2086 NE OCAPI CT STREET ADDRESS JENSEN BEACH, FL 34957 City-St-7iP TELLE NAME U000000414471 STREET ADDRESS 02/11/06-80038-011 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE 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 eath; 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.

IN THIS SPACE