2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000017697 Jan 26, 2007 08:00 AM **Secretary of State** MCNEILLY COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1400 MARDRAKE RD 1400 MARDRAKE RD DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3367866 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNEILLY, AUDREY Street Address (P.O. Box Number is Not Acceptable) 1400 MARDRAKE RD DAYTONA BEACH FL 32114 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS HTH Addition Delete THILE Change 000000604692 01/30/07-80007-009 150.00 MCNEILLY, ELISA S NAME NAM 1400 MARDRAKE RD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-SI-ZIP CHY-S1-ZIP ШŒ ☐ Change Delete ☐ Addition DHE MCNEILLY, GEORGE W NAME NAMI 1400 MARDRAKE RD STREET ADDRESS SITUELADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-S1-7IP HHE. Delete Change ■ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP DHE. ☐ Delete Change ☐ Addition 1011 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-7IP ☐ Delete ☐ Change Addition TITLE NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7P TITLE Delete IIIiE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CHY-SI-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

50 S. Muhailly 1-03-07-386-053-9305 OR DIRECTOR

FILED