2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AM DOCUMENT # P96000041824 **Secretary of State** MCKENZIE REAL ESTATE INVESTMENT CO., INC. Principal Place of Business Mailing Address 2440 MOCKING BIRD AVE. ST. CLOUD FL 34771 2440 MOCKING BIRD AVE. ST. CLOUD FL 34771 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0673507 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKENZIE, MARC A 2440 MOCKING BIRD AVE. Street Address (P.O. Box Number is Not Acceptable) ST. CLOUD FL 34771 City Zıp Codo 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 if applicable. (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. THLE □ Delete THLE Change Addition U00000680901 MCKENZIE, MARC A NAME 04/04/07-80019-021 150.00 2440 MOCKING BIRD AVE. STREET ADDRESS STRUET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition TITLE Detete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete mir ☐ Addition MALAC NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defele THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7IP IIILE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE: