2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P96000088401** 05-03-2007 90051 007 ***150.00 MCKAY & ASSOCIATES, INC. Principal Place of Business Mailing Address 1030 US HWY 331 S 123 LAKE LORRAINE CIR DEFUNIAK SPRINGS, FL 32435 US SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 123 Lake Larraine CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SHALIMAR 59-3397638 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ω 32579 us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKAY, KEVIN Street Address (P.O. Box Number is Not Acceptable) 123 LAKE LORAINE CIRCLE SHALIMAR, FL 32579 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE ☐ Channe ☐ Addition NAME MCKAY, KEVIN R NAME 123 LAKE LORRAINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL CITY-ST-ZIP TOLF ☐ Delete TITLE ☐ Change Addition MCKAY, PHEBE K NAME 123 LAKE LORRAINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mu DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PKES SIGNATURE: NG OFFICER OR DIRECTOR