2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000013271

1. Entity Name

MCNALLY, INC.

Principal Place of Business	Mailing Address
6395 34TH STREET N. PINELLAS PARK FL 34665	6395 34TH STREET N. PINELLAS PARK FL 34665

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 59-3431617 — Applied F... / Not Applic...

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCNALLY, KEVIN
6395 34TH STREET N.
PINELLAS PARK FL 34665

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 acc... 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Added to Fe...

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Ad...
NAME	MCNALLY, KEVIN		NAME	
STREET ADDRESS	16 TREASURE ISLAND		STREET ADDRESS	000000440805
CITY-ST-ZIP	TREASURE ISLAND FL 33706		CITY-ST-ZIP	03/03/06 00017-006 150.00
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Ad...
NAME	MCNALLY, CHERI		NAME	
STREET ADDRESS	16 TREASURE ISLAND		STREET ADDRESS	
CITY-ST-ZIP	TREASURE ISLAND FL 33706		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Ad...
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Ad...
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Ad...
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Ad...
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

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 inform... 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 dire... 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 ... if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin McNally 2-17-06 727-430-0...