2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # P97000031738 1. Entity Name MCCLAIN DESIGN GROUP, INC. Principal Place of Business 1843 NORTHWEST 39TH DRIVE 1843 NORTHWEST 39TH DRIVE **GAINESVILE FL 32605** GAINESVILE FL 32605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3440141 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLAIN, DANA Street Address (P.O. Box Number is Not Acceptable) 1843 NORTHWEST 39TH DRIVE GAINESVILE FL 32605 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 Againt's granture required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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. ☐ Derete ☐ Change ☐ Addition TITLE TITLE MCCLAIN, DAÑA NAM: NAME 1843 NORTHWEST 39TH DRIVE STREET ADDRESS STREET ADDRESS U000000843668 GAINESVILE FL 32605 CITY-ST 2IP 03/12/08-80004-021 150.00 CITY-ST-7IP Addition ☐ Derete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Derete ☐ Change Addition HILF THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAML NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SE-ZIP TITLE Defete TITLE Change Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-78 12. Thereby 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 oath; that I am an efficer 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