2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000087410

1. Entity Name
MCCLELLAN ACQUISITION CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

Principal Place of Business 1001 E ATLANTIC AVE

1001 E ATLANTIC AVE STE 202 DELRAY BEACH, FL 33483 Mailing Address
1000 MARKET STREET
STE 202
DELRAY BEACH, FL 33483



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|----|--------|---|----|----|-----|----|------|-----|----|
| 44 | | | | | | | | | |

6. Name and Address of Current Registered Agent

| | | | • | |
|----|------------|---|---|----------------|
| 4. | FEI Number | - | | Applied For |
| | 02-0494836 | | | Not Applicable |

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

No Chg-P

01192006

| | named entity submits this statement for the pions of registered agent. | urpose of changing its registere | d'office or registered agent, or bo | th, in the State of Florida. I am familiar with, and accept |
|--|--|---|--|---|
| SIGNATURE | Signature, typed or printed name of registered agent and title | applicable (NOTE Registered | Agent signature required when remstalling) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | 9. Election Campaign Finant Trust Fund Contribution. | cing \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, MARK 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, MICHAEL 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483 | | | U00000529524 05/05/06-80081-005 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, WILLIAM 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483 | * | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | •• |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby | certify that the information supplied with this fi | ling does not qualify for the exe | motions contained in Chapter 11 | 9. Florida Statutes. I further certify that the information |

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Male Wald Signature and typed or printed name of signing officer or director Date Dayling Phone # 4 900