2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # P97000089667 1. Entity Name 03-14-2007 90042 008 ***150.00 G.R. MCCOY, INC. Principal Place of Business Mailing Address 7 E. SILVER SPRINGS BLVD. 7 E. SILVER SPRINGS BLVD. STE. #208 STE. #208 OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 44 SE 15t 445E 157 Ave Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) Suite 309 Suite City & State 4. FEI Number Applied For City & State 65-0797275 OCALA AIADO Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 34471 34471 Fee Required usa USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE R. MCCOY Street Address (P.O. Box Number is Not Acceptable) 7 E. SILVER SPRINGS BLVD. STE. #208 15t Ave OCALA, FL 34470 Zip Code 3447 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change TITLE ☐ Defete TITLE ☐ Addition MCCOY, G. RANDALL NAME NAME 445E 1st Ave Suite 309 STREET ADDRESS 7 E SILVER SPRINGS BLVD. STE. #208 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP 0 CALA, FL 34471 TITLE ☐ Change ☐ Delete ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition 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 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.

FILED