2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P98000000737 1. Entity Name MCCLAY CORP. Principal Place of Business Mailing Address 925 W LAKE DAMON DR. 925 W LÁKE DAMON DR. AVON PARK, FL 33825 AVON PARK, FL 33825 No Chg-P CR2E034 (11/05) 04062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAY, CAROLE J DO NOT WRITE 925 W LAKE DAMON DR. LAKE PLACID, FL 33852 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 6 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCLAY, RICHARD T 925 W LAKE DAMON DR. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 MCCLAY, CAROLE J NAME STREET ADDRESS 925 W LAKE DAMON DR. CITY-ST-ZIP AVON PARK, FL 33825 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7P U00000702249

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 an address, with an address, with an address.

SIGNATURE: :

TITLE NAME STREET ADORESS

04/20/07-80089-016.150.00