2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P98000051019 1. Entity Name MCNAMARA HOLDINGS, INC. Pencipal Place of Business Mailing Address 15721 SW 93RD ST MIAMI FL 33196 15721 S.W. 93RD ST. MIAMI FL 33196 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 Applied For City & State 4. FEI Number 65-0851546 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNAMARA, JAY R 15721 S.W. 93RD STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33196** 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. Lant familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or premed heron of registered agent and the flumpficable (NOTE: Registered Agent eigenture required when reinstating) FILE NOW!!! FEE IS:\$150.00 ... 9. Election Campaign Financing \$5.00 May Be 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. U00000912668 🗆 Cliange TITLE ☐ De/ete TITLE Addition MCNAMARA, JAY 05/07/08-80089-012 150.00 NAME NAME STREET ADDRESS C/O STEPHEN L. VINSON, JR., P.A. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Derete Change TITLE ☐ Addition NAME MCNAMARA, MARIA ELENA MAIAE STREET ADDRESS C/O STEPHEN L. VINSON, JR., P.A. STREFT ADDRESS City-St-7/8 MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Derete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete fift) Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP TIT), F ☐ Delete TITLE ☐ Addition NUME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 fusite 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 at Atthey like empowered.

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(365) 408-3800 Dayting Engine #