

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093371

FILED
Mar 31, 2006
Secretary of State

Entity Name: MCLARNON ENTERPRISES, INC.

Current Principal Place of Business:

208 TURNBERRY CT.,SO.
ATLANTIS, FL 33462

New Principal Place of Business:

422 GLENBROOK
ATLANTIS, FL 33462

Current Mailing Address:

208 TURNBERRY CT.,SO.
ATLANTIS, FL 33462

New Mailing Address:

422 GLENBROOK
ATLANTIS, FL 33462

FEI Number: 59-2869398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLARNON, CHARLES P
208 TURNBERRY CT.,SO.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MCLARNON, CHARLES P
422 GLENBROOK
ATLANTIS, FL 33462 US

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.

SIGNATURE:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLARNON, CHARLES P
Address: 208 TURNBERRY CT.,SO.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLARNON, CHARLES P
Address: 422 GLENBROOK
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES P. MCLARNON

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date