

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098917

Entity Name: MCNULTY GROUP, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4333 SILVER STAR RD
SUITE 175
ORLANDO, FL 32808

New Principal Place of Business:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

Current Mailing Address:

4333 SILVER STAR RD
SUITE 175
ORLANDO, FL 32808

New Mailing Address:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804

FEI Number: 59-3544027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHUCK
442 TIMBER RIDGE PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MCNULTY, CHARLES A
442 TIMBER RIDGE PLACE
LONGWOOD, FL 32779 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: CHARLES A. MCNULTY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNULTY, CHUCK
Address: 442 TIMBER RIDGE PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNULTY, CHUCK
Address: 2251 LYNX LANE, SUITE 1
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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 A. MCNULTY

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date