

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103491

Entity Name: MCLAREN ENTERPRISES, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1500 BEVILLE ROAD, STE. 606
PMB 325
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE ROAD, STE. 606
PMB 325
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3552241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAREN, GARY
1500 BEVILLE ROAD, STE. 606
PMB 325
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCLAREN, LAURA J
1500 BEVILLE ROAD, STE. 606
PMB 325
DAYTONA BEACH, FL 32114 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: LAURA J. MCLAREN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAREN, GARY
Address: 1500 BEVILLE ROAD, STE. 606, PMB 325
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: MCLAREN, LAURA J
Address: 1500 BEVILLE ROAD, STE. 606, PMB 325
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAREN, LAURA J
Address: 1500 BEVILLE ROAD, STE. 606, PMB 325
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: MCLAREN, GARY
Address: 1500 BEVILLE ROAD, STE. 606, PMB 325
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAURA J. MCLAREN

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date