

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022266

Entity Name: MCCLAIN'S VAN LINES, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

3862 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

3402 SW 26TH TERRACE #B-5
DANIA, FL 33312

Current Mailing Address:

3862 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

3402 SW 26TH TERRACE #B-5
DANIA, FL 33312

FEI Number: 65-0902745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DOLORES K ESQ
4701 N. FEDERAL HWY., STE. 316
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLAIN, JOSEPH
Address: 3862 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLAIN, JOSEPH
Address: 3402 SW 26TH TERRACE #B-5
City-St-Zip: DANIA, FL 33312

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: JOSEPH MCCLAIN

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date