FILED 2007 FOR PROFIT CORPORATION Jan 29, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P99000062813 1. Entity Name MCKINLEY, INC. __ Mailing Address Principal Place of Business 16301 MCKINLEY RD 16301 MCKINLEY RD UMATILLA, FL 32784 UMATILLA, FL 32784 No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3594540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JACKSON E DO NOT WRITE 800 MADISON ST TAVARES, FL 32778 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE EVERETT SMITH, JACKSON NAME STREET ADDRESS 800 MADISON ST CITY-ST-ZIP TAVARES, FL 32778 000000609744 02/01/07-80062-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee 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 SIGNATURE: _

NING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE A

TYPED OR PRINTED NAME OF SIG