2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # S34891** 01-25-2007 90058 009 ***150.00 MCNEW DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 5571 HALIFAX AVE. 5571 HALIFAX AVE. FT. MYERS, FL 33912 FT. MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0244385 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAND, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1715 MONROE ST FT. MYERS, FL 33901 City Zip Code 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ Change Delete TITLE Addition TITLE NAME HARPER, DANIEL R. NAME STREET ADDRESS STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP DCP ☐ Delete TITLE Change ☐ Addition TITLE MCNEW, QUINTON B. NAME NAME 5571 HALIFAX AVE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP DVT ☐ Change ☐ Addition TITLE TITLE ☐ Delete INGE, RONALD E. NAME NAME STREET ADDRESS 5571 HALIFAX AVE., #613 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS, FL 33912 Change ☐ Addition Delete DS TITLE TITLE ROZA, DENIS J. NAME NAME 5571 HALIFAX AVE STREET ADDRESS STREET ADDRESS 14860 SIX MILE CYPRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE

12. I hereby certify that the information supplied with this filing 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 any 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 open 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 an address, with all other like empowered.

Korpo & Irr

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADORESS

CITY-ST-ZIP

FILED