## **2008 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Jan 24, 2008 08:00 AM Secretary of State DOCUMENT # S34891 MCNEW DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 5571 HALIFAX AVE. 5571 HALIFAX AVE. FT. MYERS, FL 33912 FT. MYERS, FL 33912 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAND, JOHN A. 1715 MONROE ST FT. MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DV TITLE HARPER, DANIEL R. NAME STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE DCP MCNEW, QUINTON B. NAME 5571 HALIFAX AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 DVT TITLE NAME INGE, RONALD E. 5571 HALIFAX AVE., #613 STREET ADDRESS DO NOT WRITE CITY - ST - 7IP FORT MYERS, FL 33912 IN THIS SPACE TITLE ROZA, DENIS J. NAME STREET ADDRESS 5571 HALIFAX AVE CITY-ST-ZIP FT. MYERS, FL TITLE

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 accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR