2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # \$42409 1. Entity Name 03-30-2006 90032 027 ***150.00 MCLEAN INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 201 N FRANKLIN STREET PO BOX 21 TAMPA FL 33601 **TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3060075 Not Applicable 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 Name MCLEAN, WILLIAM C. JR. Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN STREET 2200 TAMPA FL 33602 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when coinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete NAME MCLEAN, WILLIAM C, JR NAME STREET ADDRESS 201 N FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-7IP VPS Change Addition ☐ Delete TITLE MCLEAN, JR. R D. MARKE MCLEAN, JR. R.D. NAME % ROCKE, MCLEAN & SBAR, 2309 S MACDILL AVE STREET ADDRESS STREET ADDRESS %ROEKE MCLEAN SBAR 100 N TAMPA #3575 ST CITY-ST-ZIP TAMPA FL 33629 CITY-ST-7IP TAMPA FL 33602 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

CITY-ST-ZIP

SIGNATURE: WILLIAM C. MCT. EAN, IR.

3-23-06

(813) 273-5050

Daytime Phone #

FILED

ATTACHMENT

GRAYROBINSON

ATTORNEYS AT LAW

201 N. FRANKLIN STREET (33602)

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TAMPA, FL 33601

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NAPLES

ORLANDO

TALLAHASSEE

TAMPA

William C. McLean, Jr.

813-273-5050

BMCLEAN@GRAY-ROBINSON.COM

March 24, 2006

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re:

McLean Investment Company, Inc.

Dear Sir/Madam:

Enclosed is McLean Investment Company, Inc.'s 2006 For Profit Corporation Annual Report, which I have signed as President, together with a check in the amount of \$150.00 for the fee.

Should you have any questions, please contact me at the above number.

Sincerely,

William Median William C. McLean, Jr.

WCMJR/lmr **Enclosures**

cc:

Robert D. McLean, Jr. (w/ encls.)

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