

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61244

Entity Name: MCKAY PROPERTIES, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

1908 BW 4TH AVE
STE 112
BOCA RATON, FL 33432 US

Current Mailing Address:

1908 BW 4TH AVE
STE 112
BOCA RATON, FL 33432 US

New Principal Place of Business:

1908 NW 4TH AVE
STE 112
BOCA RATON, FL 33432 US

New Mailing Address:

1908 NW 4TH AVE
STE 112
BOCA RATON, FL 33432 US

FEI Number: 65-0394230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASFELD, MICHAEL
2424 N.E. 22ND ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MICHAEL C. KLASFELD, P.A.
2424 N.E. 22ND ST
POMPANO BEACH, FL 33062 US

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: MICHAEL KLASFELD

07/17/2008

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: PD () Delete
Name: KLASFELD, MICHAEL,
Address: 2424 N.E. 22ND ST
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL KLASFELD

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07/17/2008

Electronic Signature of Signing Officer or Director

Date