

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92404

FILED
May 01, 2008
Secretary of State

Entity Name: MCKEE ACQUISITION CORP.

Current Principal Place of Business:

7984 NW 111 WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7984 NW 111 WAY
PARKLAND, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

FEI Number: 59-3093981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, CLARENCE V ESQ.
7984 NW 111 WAY
TAMPA, FL 33076 US

Name and Address of New Registered Agent:

MCKEE, CLARENCE V
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: CLARENCE V. MCKEE

05/01/2008

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: DPT () Delete
Name: MCKEE, CLARENCE V.,
Address: 7984 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MCKEE, CLARENCE V
Address: 11555 HERON BAY BLVD, STE 200
City-St-Zip: PARKLAND, FL 33076

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: CLARENCE V MCKEE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date