2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 16, 2008 08:00 AN **DOCUMENT # V18460** Secretary of State 1. Entity Name MCKEAN'S ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 2505 SANDALWOOD DR 2505 SANDALWOOD DR FERN PARK, FL 32730 FERN PARK, FL 32730 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3114775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MCKEAN, JOSEPH FRANK DO NOT WRITE 2505 SANDALWOOD DR FERN PARK, FL 32730 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. CHANGE Unnana786288 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/17/88-80034-018 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCKEAN, JOSEPH FRANK STREET ADDRESS 2505 SANDALWOOD DR FERN PARK, FL CITY-ST-ZIP TITLE MCKEAN, H. MARILYN NAME STREET ADDRESS 2505 SANDALWOOD DR CITY+ST-ZIP FERN PARK, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1/15/08

407-831-0738

Deytime Phone #