2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # V57663 1. Entity Namo MCSWEENEY AND LAMPE, INC. Principal Place of Business Mailing Address 1233 EAST HILLSBORO BLVD. 1215 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 05-0368055 Not Applicable Zip Zip Country 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 MCSWEENEY, ROBERT F. Street Address (P.O. Box Number is Not Acceptable) 2632 NE 24TH ST HOFITHOUSE POINT FL 32064 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete IIILE ☐ Change Addition MCSWEENEY, ROBERT F. NAME NAME 1233 E. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-S1-ZIP CITY-SI-ZIP HILE ☐ Delete TITLE ☐ Change ■ Addition TIGHT, ALVIN J 1215 E. HILLSBORO BLVD STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-S1-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP U00000717493 Change Addition TITLE ☐ Delete TITLE 04/30/07-80050-010 150.00 NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TiTLE ☐ Delete ☐ Change ☐ Addition NAMÈ STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-7IP CITY-SI-ZIP 12. I hereby 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 eath; 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 any address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #