2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2006 08:00 AM Secretary of State DOCUMENT # V64621 1. Entity Name M. MCCLAIN FINANCIAL ACCOUNTING, INC. Principal Place of Business Mailing Address 1470 SW 19 AVE 1470 SW 19 AVE FT LAUDERDALE, FL 33312 FT LAUDERDALE, F 33312 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, MARIE M. DO NOT WRITE 1470 SW 19TH AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 3. 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, typed or printed name of registered egent and title it applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCLAIN, MARIE M. NAME 1470 SW 19 AVE STREET ADDRESS 000000462129 CITY-ST-ZIP FT LAUDERDALE, FL 03/21/06-80024-003 150.00 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-27P TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NALE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 exportation or the receiver of 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED