2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM **DOCUMENT # L90865** Secretary of State MIKE MCGONIGLE, INC. Principal Place of Business Mailing Address 49 ZAMORA ST. 49 ZAMORA ST. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 01082007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3139060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGONIGLE, W. MICHAEL DO NOT WRITE 49 ZAMORA ST. ST. AUGUSTINE, FL 32084 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) U00000603766 02/01/07-80064-004 150.80 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCGONIGLE, W. MICHAEL NAME STREET ADDRESS 49 ZAMORA ST. ST. AUGUSTINE, FL CITY-ST-ZIP TITLE MCGONIGLE, PAMELA HARIF STREET ADDRESS 49 ZAMORA ST. CITY-ST-ZIP ST. AUGUSTINE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida 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 is 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-7IP TITLE

STREET ADDRESS