

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013225

Entity Name: THE MCGREGOR GROUP, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 33-1043769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, TERENCE L
5941 NW 125 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGREGOR, TERENCE L
Address: 5941 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: T () Delete
Name: MCGREGOR, SHARON T
Address: 5941 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGREGOR, TERENCE L
Address: 2641 E. ATLANTIC BLVD., #310
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T (X) Change () Addition
Name: MCGREGOR, SHARON T
Address: 2641 E. ATLANTIC BLVD., #310
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP,S () Change (X) Addition
Name: DAPKUS, JANE L
Address: 2641 E. ATLANTIC BLVD., #310
City-St-Zip: POMPANO BEACH, FL 33062

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: TERENCE L. MCGREGOR

MR

09/25/2007

Electronic Signature of Signing Officer or Director

Date