

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013225

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE MCGREGOR GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060 US

New Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGREGOR, TERENCE L
Address: 1304 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: MCGREGOR, SHARON T
Address: 1304 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP,S (X) Change () Addition
Name: DAPKUS, JANE L
Address: 1304 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: TERRY MCGREGOR

P

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date