

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90073 031 ***158.75

DOCUMENT # 173555

1. Entity Name

MCCAUGHAN MORTGAGE COMPANY, INC.



Principal Place of Business

1320 S DIXIE HWY STE 860
SUITE 860
CORAL GABLES FL 33146

Mailing Address

PO BOX 141429
CORAL GABLES FL 33146

2. Principal Place of Business

3. Mailing Address

1320 S. DIXIE HWY

Suite, Apt. #, etc.

SUITE 860

Suite, Apt. #, etc.

SUITE 860

City & State

CORAL GABLES, FL

Zip

Country

Zip

33146

Country

US

4. FEI Number

59-0701313

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCAUGHAN, WILLIAM P.
200 S BISCAYNE BLVD
SUITE 3410
MIAMI FL 33131-2397

Name
MCCAUGHAN, WM, P. (SAME)

Street Address (P.O. Box Number is Not Acceptable)

KIRKPATRICK, LOCKHART, ET AL

MIAMI CENTER, 20TH FL, 1201 S. BISCAYNE BLVD.

City

MIAMI

FL

Zip Code

33131

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: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPS
VAN HOFF, ROGER
6280 SW 68TH CT
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCCAUGHAN, WILLIAM P
511 S MASHTA DRIVE
KEY BISCAYNE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MCCAUGHAN, JR. J
6120 DEER RUN, S.W.
FT. MYERS FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ERNEST L. BARALT
1700 ALLEN'S CREEK DR.
CLEARWATER, FL 33764 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger Van Hoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER VAN HOFF

2/1/06

305-665-9100 x103

Date

Daytime Phone #

ATTACHMENT

60017944

Date 02.06.06

Check No. 2327

Bank No. Sunwest

Requested By *P. Kersch*

Approved By

Draw Check To:

Florida Dept of State

[illegible]