

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257338

FILED
Jan 14, 2007
Secretary of State

Entity Name: RALPH J. MACAULEY INC.

Current Principal Place of Business:

6267 DUPONT STATION COURT
P O BOX 10181
JACKSONVILLE, FL 322470181 US

New Principal Place of Business:

6267 DUPONT STATION COURT
JACKSONVILLE, FL 322414960 US

Current Mailing Address:

6267 DUPONT STATION COURT
P O BOX 10181
JACKSONVILLE, FL 322470181 US

New Mailing Address:

P.O. BOX 10181
JACKSONVILLE, FL 322470181 US

FEI Number: 59-0973364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULEY, EILEEN C
2700-C UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

MACAULEY, EILEEN C
6267 DUPONT STATION COURT
JACKSONVILLE, FL 322414960 US

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: EILEEN C. MACAULEY

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACAULEY, EILEEN C,
Address: 906 WATERMAN RD S
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: LUKAS, DONNA S
Address: 2300 COUNTY ROAD 13A N
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: D () Delete
Name: CAROL ANN BOYDSTON,
Address: 1639 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACAULEY, EILEEN C,
Address: 6267 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 322414960 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN C. MACAULEY

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date