

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271284

Entity Name: JAMES A. MCGRATH & CO., INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 11754
FT LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11754
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 59-1023272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, JAMES A.
1407 BANYON CIRCLE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCGRATH, JAMES A.
1625 S FEDERAL HWY
APT 107
POMPANO BEACH, FL 33062 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: JAMES A MCGRATH

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MCGRATH, JAMES A,
Address: 1407 BANYAN CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: S () Delete
Name: MCGRATH, JAMES A,
Address: 1407 BANYAN CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MCGRATH, JAMES A,
Address: 1625 S FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: S (X) Change () Addition
Name: MCGRATH, JAMES A,
Address: 1625 S FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33062

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: JAMES A MCGRATH

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date