


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 335768</b> 1. Entity Name <b>MC FARLAND LUMBER CO INC</b>	
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Principal Place of Business <b>6408 E. COLUMBUS DR. TAMPA, FL 33619</b>	Mailing Address <b>6408 E. COLUMBUS DR. TAMPA, FL 33619</b>
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02242006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-1224789</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>UNDERBERG, PAUL 4608 S COOPER PL TAMPA, FL 33611</b>
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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 _____ <small>Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	1000000503380 04/26/06 00029-022 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UNDERBERG, MARY PATRICIA 1910 DOVEFIELD PL BRANDON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD UNDERBERG, PAUL 4608 S COOPER PL TAMPA, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

<b>SIGNATURE:</b> <u>Paul Underberg</u> <b>PAUL UNDERBERG</b> <u>4/6/06</u> <u>813-944-5355</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>