2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 26, 2007 08:00 AM **DOCUMENT # 406023** 1. Entity Name **Secretary of State** MCGEE MASONRY, INC. Principal Place of Business Mailing Address 7037 PRO-AM CT NAVARRE FL 32566 7037 PRO-AM CT NAVARRE FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1408373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCGEE,ROY H Stroot Address (P.O. Box Number is Not Acceptable) 7037 PRO-AM CT NAVARRE FL 32566 Zip Code City 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 r applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addıtion DHE ☐ Change ☐ Delete TITLE MCGEE, ROY H NAME NAME 7037 PRO-AM CT STREET ADDRESS STREET ADDRESS 03/06/07-80069-004 150.00 NAVARRE FL 32566 CITY-SI-ZIP CITY-S1-7IP VD ☐ Change Addition ☐ Delete TITLE MCGEE ROY D NAME 7037 PRO-AM CT STREET ADDRESS STREET ADDRESS NAVARRE FL 32566 CITY-ST-/IP CITY-ST-7IP Change ☐ Addition Blof Delete THE MCGEE, RUBY NAME NAME 7037 PRO-AM CT STREET ADDRESS STREET ADDRESS CITY SI-7IP NAVARRE FL 32566 CITY-ST-7IP ☐ Delete ШЕ Change ■ AddItion MCGEE.RUBY NAME 7037 PRO-AM CT STREET ADDRESS STREET ADDRESS NAVARRE FL 32566 CITY-ST-ZIP CHY+S1-7IP ☐ Change Addition HILE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET LADORESS CITY - ST-7IP CITY-S1-ZIP Addition DHE ☐ Defeto BILE ☐ Change NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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 eath; 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.

7-21-07 850-939-0622 Dato Daytime Place 8