2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM **Secretary of State DOCUMENT # 687878** MCGEEHAN & SONS, INC. Mailing Address Principal Place of Business **5426 SPRING HILL DRIVE** 5426 SPRING HILL DRIVE SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (11/05) 03222006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2352666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEEHAN, MARGARET M. DO NOT WRITE 5426 SPRING HILL DRIVE SPRING HILL, FL 34608 IN THIS SPACE 6. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 2. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGEEHAN, CONNELL H NATAT 5426 SPRING HILL DR STREET ADDRESS SPRING HILL, FL 34606 CATY-ST-77P TRLE RAME MCGEEHAN, KEVIN S U00000479948 5426 SPRING HILL DRIVE STREET ADDRESS 04/10/06-80024-004 150.00 SPRING HILL, FL 34606 City-ST-ZIP STD TITLE MCGEEHAN, MARGARET M NAME STREET ADDRESS 497 SAVOY CT. DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34606 IN THIS SPACE 7171.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes. SIGNATURE: 3-22-2006 352 686-1234

FILED

SIGNATURE: