2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # 811652 1. Entity Name LARSON & MCGOWIN, INC. Principal Place of Business Mailing Address 254 N JACKSON ST 254 N JACKSON ST PO BOX 2143 PO BOX 2143 MOBILE AL 36652 MOBILE AL 36652 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 63-0368692 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 if applicable (NOTE Registered Agent signature required when roustaing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IITLE COB ☐ Delete TITLE Change Addition NAME LARSON, L. KEVILLE MALJE STREET ADORESS 2105 VENETIA RD. STREET ADDRESS U000000545673 CITY-ST-7/P MOBILE AL CHTY-ST-ZIP 05/11/06-80085-022 150.00 Change Addition **VPS** TITLE ☐ Delete TITLE MAME MCCALL, L. ALEXANDER MAME STREET ADDRESS 367 RIDGELAWN DR STREET ADDRESS CITY - ST - ZIP MOBILE AL 36608 CHY-ST-ZIP - Dutete ☐ Addition ☐ Change MAME MCCALL, BARRETT B NAME STREET ADDRESS 9 SOUTH JULIA STREET ADDRESS CATY ST-ZIP MOBILE AL 36604 CHY-ST-ZIP TITLE Delete TITLE Channe Addition FOSTER, ROBERT J. NAME STREET ADDRESS ROUTE 2, BOX 226A STREET ADDRESS CITY-ST-ZIP HONORAVILLE AL CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition WRIGHT, J. TOBEY NAME NAME 7057 STONEBRIDGE CT STREET ADDRESS STREET ADDRESS MOBILE AL 36608 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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 additional like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

L. Alexander McCall 4/18/06 \_\_\_251-4

<u> 251-43844581</u>