

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827186

Entity Name: MAGUIRE GROUP INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

33 COMMERCIAL ST
STE ONE
FOXBOROUGH, MA 02035

New Principal Place of Business:

Current Mailing Address:

225 FOXBOROUGH BLVD
FOXBOROUGH, MA 02035

New Mailing Address:

33 COMMERCIAL STREET
SUITE ONE
FOXBOROUGH, MA 02035

FEI Number: 05-0318211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REPETA, RICHARD J.,
Address: 40 OAK BLUFF
City-St-Zip: AVON, CT

Title: VP () Delete
Name: PAPALIA, SHERRILL
Address: 225 FOXBOROUGH BOULEVARD
City-St-Zip: FOXBOROUGH, MA 02035

Title: VD () Delete
Name: FRITZ, JAMES B.,
Address: 39 CARRIER CT
City-St-Zip: SOUTHTON, CT

Title: VD () Delete
Name: CALABRETTA, VICTOR V,
Address: 11 AMERICA WAY
City-St-Zip: JAMESTOWN, RI

Title: VD () Delete
Name: MORRISON, PETER,
Address: 94 MEETING ST
City-St-Zip: PROVIDENCE, RI

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REPETA, RICHARD J
Address: ONE COURT STREET
City-St-Zip: NEW BRITAIN, CT 06051

Title: VP (X) Change () Addition
Name: PAPALIA, SHERRILL T
Address: 33 COMMERCIAL STREET
City-St-Zip: FOXBOROUGH, MA 02035

Title: VD (X) Change () Addition
Name: FRITZ, JAMES
Address: ONE COURT STREET
City-St-Zip: NEW BRITAIN, CT 06051

Title: VD (X) Change () Addition
Name: CALABRETTA, VICTOR V
Address: 225 CHAPMAN STREET
City-St-Zip: PROVIDENCE, RI 02905

Title: VD (X) Change () Addition
Name: MORRISON, PETER
Address: 33 COMMERCIAL STREET
City-St-Zip: FOXBOROUGH, MA 02035

Title: T () Change (X) Addition
Name: YOST, WILLIAM H JR.
Address: 33 COMMERCIAL STREET
City-St-Zip: FOXBOROUGH, MA 02035

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: WILLIAM H. YOST, JR.

T

02/22/2006

Electronic Signature of Signing Officer or Director

Date