

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834433

FILED
Apr 18, 2006
Secretary of State

Entity Name: MCNICHOLS COMPANY

Current Principal Place of Business:

5505 W. GRAY ST.
TAMPA, FL 33609 US

New Principal Place of Business:

2502 ROCKY POINT DR
SUITE 700
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 30300
TAMPA, FL 33630 US

New Mailing Address:

FEI Number: 34-1010088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: MCNICHOLS, EUGENE H
Address: 964 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: PS () Delete
Name: GOETSCHUIS, HERBERT T
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: STEIN, CRAIG A
Address: 5501 W GRAY ST
City-St-Zip: TAMPA, FL 33609

Title: VT () Delete
Name: MCNICHOLS, SCOTT M
Address: 5501 W GRAY ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG STEIN

V

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date