

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85649

Entity Name: MACDUFF AMERICA, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

401 E JACKSON ST
SUITE 1700
TAMPA, FL 32115 US

New Principal Place of Business:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

PO BOX 1348
TAMPA, FL 33601 US

New Mailing Address:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2269299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L.
401 E JACKSON ST
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRAMMIG, LAUREL L.
3101 W. MARTIN LUTHER KING JR. BLVD.
SUITE 400
TAMPA, FL 33607 US

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: LAUREL L. GRAMMIG

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, J. HYATT
Address: 220 S RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS () Delete
Name: GRAMMIG, LAUREL L.
Address: 401 E JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 32115 US

Title: VPAS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 401 E JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 32115 US

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: HENDERSON, JIM
Address: 220 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete
Name: RILEY, THOMAS E
Address: 220 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, J. POWELL
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS (X) Change () Addition
Name: GRAMMIG, LAUREL L.
Address: 3101 W. MLK JR. BLVD.; SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: VPAS (X) Change () Addition
Name: DONEGAN, THOMAS M JR.
Address: 3101 W. MLK JR. BLVD.; SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Change () Addition
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change () Addition
Name: PHILLIPS, JEFFERY
Address: 220 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L. GRAMMIG

S

03/10/2006

Electronic Signature of Signing Officer or Director

Date