2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # K90067 01-30-2006 90062 012 ***158.75 1. Entity Name MCCRORY - LAKEWOOD, INC. 60009142 Principal Place of Business Mailing Address 605 E ROBINSON ST **605 E ROBINSON ST** SUITE 620 SUITE 620 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 59-2952498 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGUIRE, E. CORRY Street Address (P.O. Box Number is Not Acceptable) 605 E ROBINSON ST. **SUITE 620** ORLANDO, FL 32801-2046 Zip Code City 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 conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition MCGILL, GEORGE W JR NAME NAME STREET ADDRESS 39030 HARBOR WAY STREET ADDRESS EUSTIS, FL 32736 CITY-ST-7IP CITY-ST-7IP ☐ Delete 🔀 Change ☐ Addition TITLE TITLE MAGUIRE, E. CORRY NAME 1420 POINSETTIA AVENUE 503 E TOPAZ WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804-6342 ☐ Delete TITLE Change Addition TITLE MCGILL, GEORGE W III NAME NAME 14720 SHADOW WOOD ST. STREET ADDRESS STREET ADDRESS BRIGHTON, CO 80603 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive) 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 attackment with an address, with all other like empowered.

FILED Jan 30, 2006 8:00 am

Daytime Phone #