2006 FOR PROFIT CORPORATION

Mar 09, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000013314** 03-09-2006 90160 030 ***158.75 MCGOVERN & ASSOCIATES INC. Principal Place of Business Mailing Address 29 SE 5TH STREET 29 SE 5TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 02272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent **MATTEIS & CHRISTOPHER PA** DO NOT WRITE 29 SE 5TH STREET BOCA RATON, FL 33432 IN THIS SPACE 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 algorature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE MCGOVERN, KEVIN NAME STREET ADDRESS 29 SE 5TH STREET BOCA RATON, FL 33432 CITY-ST-ZIP **VPAS** TITLE MATTEIS, JOHN NAME STREET ADDRESS 29 SE 5TH STREET CITY-ST-7IP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 an araddress, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED