2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P00000040545** 05-04-2006 90256 042 ***150.00 1. Entity Name MCGRATH DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 50018959 1 PROGRESS PLAZA STREET STE 1210 1 PROGRESS PLAZA STREET STE 1210 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 3. Mailing Address 2. Principal Place of Business 167 107th Ave P.O. Box 66738 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For St. Pete Beach, 59-3639187 Treasure Island, FL Not Applicable ^{Zip} 33706 Country Country \$8.75 Additional ²33736 5. Certificate of Status Desired \Box US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGRATH, ROBERT T MCGRATH, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 1 PROGRESS PLAZA STREET STE 1210 ST PETERSBURG, FL 33701 167 107th Ave Treasure Island 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete MCGRATH, ROBERT T NAME NAME 1 PROGRESS PLAZA STREET STE 1210 STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP C/TY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 with an address. With all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-26-06

FILED