

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111283

Entity Name: MACKINNON GREGORY, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

518 N. TAMPA ST.
STE. 380
TAMPA, FL 33602

New Principal Place of Business:

4104 W. INMAN AVE.
TAMPA, FL 33609

Current Mailing Address:

518 N. TAMPA ST.
STE. 380
TAMPA, FL 33602

New Mailing Address:

4104 W. INMAN AVE.
TAMPA, FL 33609

FEI Number: 59-3684230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBAR, MARIAN H
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROTHBURD, CRAIG
808 WEST DELEON ST.
TAMPA, FL 33606 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: CRAIG ROTHBURD

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKINNON, MARC G P
Address: 518 N. TAMPA ST., STE. 380
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKINNON, MARC G P
Address: 4104 W. INMAN AVE.
City-St-Zip: TAMPA, FL 33609

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: MARC MACKINNON

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date