

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023056

FILED
Jul 07, 2006
Secretary of State

Entity Name: WILLIAM C. MCCULLOCH ENTERPRISES, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE #210-49
BOCA RATON, FL 33432 US

Current Mailing Address:

4400 NORTH FEREAL HIGHWAY
SUITE #210-49
BOCA RATON, FL 33432 US

FEI Number: 65-1082420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, WILLIAM C
106 SOUTH M STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

2020 W MCNAB
SUITE #104
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2020 W MCNAB
SUITE #104
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCCULLOCH, WILLIAM C
6760 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309 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:

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCCULLOCH, WILLIAM C
Address: 106 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCCULLOCH, WILLIAM C
Address: 6760 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM MCCULLOCH

DPST

07/07/2006

Electronic Signature of Signing Officer or Director

Date