2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000058952

ELLEN MCCARTHY, PA.

FILED Jan 17, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

4413 HARBOR BLVD. PORT CHARLOTTE, FL 33952 4413 HARBOR BLVD. PORT CHARLOTTE, FL 33952



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01082007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 02-0605576 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCARTHY, AUSTIN T 4413 HARBOR BLVD. PORT CHARLOTTE, FL 33952

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| The above named entity submits this statement for the purpose of changing the obligations of registered agent. | ng its registered office or registered agent, or both | in the State of Florida. I am familiar with, and accept |
|--|--|---|
| SIGNATURE | (NOTE: Registered Agent signature required when reinstating) | DATE |

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000588974 01/17/07-80094-012 150.00

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|---------------------------------------|---|
| 10. | OFFICERS AND DIRECTORS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCCARTHY, ELLEN A 4413 HARBOR BLVD. PORT CHARLOTTE, FL 33952 |
| 1STLE NAME STREET ADDRESS CITY-ST-ZIP | TS MCCARTHY, AUSTIN T 4413 HARBOR BLVD. PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 with an address, with all other like empowered.

SIGNATURE:

Daytime Phone (