

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061994

Entity Name: MCMILLEN-NORWOOD, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

3499 SOUTHWIND DR
GULF BREEZE, FL 32563

Current Mailing Address:

3499 SOUTHWIND DR
GULF BREEZE, FL 32563

New Principal Place of Business:

10400 SORRENTO RD.
UNIT # 7
PENSACOLA, FL 32507

New Mailing Address:

10917 BRIDGE CREEK DR.
PENSACOLA, FL 32506

FEI Number: 02-0622024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, CHRISTOPHER K
3499 SOUTHWIND DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MCMILLEN, MARK J
10917 BRIDGE CREEK DR.
PENSACOLA, FL 32506 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: MARK J. MCMILLEN

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCLOSKEY, CHRISTOPHER K
Address: 3499 SOUTHWIND DR
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: NORWOOD, WILL L
Address: 5287 BALFOUR ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: TREA (X) Delete
Name: MC MILLEN, MARK J
Address: 10917 BRIDGECREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMILLEN, MARK J
Address: 10917 BRIDGE CREEK DR.
City-St-Zip: PENSACOLA, FL 32506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. MCMILLEN

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date