2006 FOR PROFIT CORPORATION

FILED Jan 30, 2006 8:00 am

ANNUAL REPORT							Secretary of State			
DOCUMENT # P02000081485 1. Entity Name MCCRORY HOLDING COMPANY						01-30-2006 90062 011 ***158.75				
Principal Place of Business Mailing Address						6UUU9143				
605 E ROBINSON ST, STE 620 ORLANDO, FL 32801			605 E ROBINSON ST, STE 620 ORLANDO, FL 32801		4 14 8 11 8 8 1 11					
2. Principal Place of Business			3. Mailing Address			- - - -				
Suite, Apt. #, etc.			Suite, Apt. #, etc.		01192006	Chg-P	CR2E	034 (11/05)	
City & State			City & State			4. FEI Number Applied For 59-0595330 Not Applicable				
Zip 32801-		Country	Zip 32801-2046	Country	у		of Status Desired	Ħ	\$8.75 A	
	6. Name	and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent Name					
LAUTERIA, LOUIS H 605 E ROBINSON ST, STE 620 ORLANDO, FL 32801					Street Address (P.O. Box Number is Not Acceptable)					
					City FI Zip Code					
	named entity tions of regist	submits this statement for ered agent.	he purpose of changing its	registered	d office or registe	red agent, or bo	th, in the State of Flo	rida. Larr		1-2046 n, and accept
SIGNATURE_	Signature, typed	or printed name of registered agent an	d title if applicable. (NOT	E: Registered /	Agent signature require	d when reinstating)	,	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu					ing \$5	.00 May Be led to Fees				
10.		OFFICERS AND D	IDECTOR	11.						
TITLE	D		IRECTORS	- '''-		ADDITIONS	CHANGES TO OFFI	CERS AN	ID DIRECTO	
NAME STREET ADDRESS		E CORRY	☐ Delete	TITLE		ADDITIONS	/CHANGES TO OFFI	CERS AN	ID DIRECTO Change	
CITY-ST-ZIP	503 E. TO			TITLE NAME		420 PO	INSETTIA	AVEN	□ Change	
	503 E. TO ORLANDO VP	•		TITLE NAME STREET		420 PO		AVEN	□ Change	Addition
CITY-ST-ZIP	503 E. TO ORLANDO VP MCGILL, O	PAZ WAY D, FL 32806 GEORGE W JR RBOR WAY	□ Delete	TITLE NAME STREET CITY-S TITLE NAME	T-ZIP O	420 PO	INSETTIA , FL 3280	AVEN	□ Change IUE 42	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	503 E. TO ORLANDO VP MCGILL, 0 29030 HA EUSTIS, F ST HENDERS 3554 WHI	PAZ WAY D, FL 32806 GEORGE W JR RBOR WAY	□ Delete	TITLE NAME STREET CITY-S TITLE NAME STREET CITY-S TITLE NAME	T-ZIP O ADDRESS T-ZIP 3	420 POI	INSETTIA , FL 3280	AVEN	□ Change IUE 42	☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	503 E. TO ORLANDO VP MCGILL, (29030 HA EUSTIS, F ST HENDERS 3554 WHI LAKE WA P MCGILL, (14720 SH.	PAZ WAY D, FL 32806 GEORGE W JR RBOR WAY FL 32736 GON, REBECCA M TE OAK CT	□ Delete	TITLE NAME STREET CITY-S TITLE NAME STREET CITY-S TITLE NAME STREET CITY-S TITLE NAME NAME	T-ZIP O ADDRESS T-ZIP 3 ADDRESS T-ZIP ADDRESS T-ZIP	420 POI	INSETTIA FL 3280	AVEN	☐ Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	503 E. TO ORLANDO VP MCGILL, (29030 HA EUSTIS, F ST HENDERS 3554 WHI LAKE WA P MCGILL, (14720 SH, BRIGHTO D JACOBS,	PAZ WAY D, FL 32806 GEORGE W JR RBOR WAY FL 32736 GON, REBECCA M TE OAK CT LES, FL 338538554 GEORGE W III ADOW WOOD STREET	☐ Delete ☐ Detete ☐ Delete	TITLE RAME STREET CITY-S TITLE NAME STREET STREET	ADDRESS T-ZIP 3 ADDRESS T-ZIP 3 ADDRESS T-ZIP 8 ADDRESS T-ZIP 8	420 POI RLANDO 2736-88	INSETTIA FL 3280	AVEN 4-63	☐ Change	Addition Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	503 E. TO ORLANDO VP MCGILL, (29030 HA EUSTIS, F ST HENDERS 3554 WHI LAKE WA P MCGILL, (14720 SH. BRIGHTO D JACOBS, 215 E MA	PAZ WAY D, FL 32806 GEORGE W JR RBOR WAY FL 32736 GON, REBECCA M TE OAK CT LES, FL 338538554 GEORGE W III ADOW WOOD STREET N, CO 80603	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE RAME STREET CITY-S TITLE NAME STREET CITY-S TITLE NAME STREET CITY-S TITLE NAME STREET NAME STREET NAME STREET NAME STREET NAME STREET NAME	ADDRESS T-ZIP 3 ADDRESS T-ZIP 3 ADDRESS T-ZIP 8 ADDRESS T-ZIP 8	420 POI RLANDO 2736-88 0603-83	INSETTIA FL 3280	AVEN 4-63	Change IUE 42 Change	Addition Addition Addition

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.

32736-8839

SIGNATURE:

CITY-ST-ZIP

EUSTIS, FL 32736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #