

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106265

FILED
Apr 30, 2006
Secretary of State

Entity Name: MCFARRAN INCORPORATED

Current Principal Place of Business:

1474 ROOSEVELT BLVD.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9726
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 22-3876748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARRAN, JASON S
1474 ROOSEVELT BLVD.
DAYTONA BCH., FL 32124 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARRAN, JASON
Address: 1474 ROOSEVELT BLVD.
City-St-Zip: DAYTONA BCH., FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASONS. MCFARRAN

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date