

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050902

Entity Name: EXECUTIVE GROWTH, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

824 LAKE BLVD
WESTON, FL 33326 US

New Principal Place of Business:

16800 S.W. 36 COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

824 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

16800 S.W. 36 COURT
MIRAMAR, FL 33027 US

FEI Number: 02-0690237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, SYDNEY G
824 LAKE BLVD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MCFARLANE, SYDNEY G
16800 S.W. 36 COURT
MIRAMAR, FL 33027 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCFARLANE, SYDNEY G
Address: 824 LAKE BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MCFARLANE, FRANCES M
Address: 824 LAKE BLVD.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCFARLANE, SYDNEY G
Address: 16800 S.W. 36 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: MCFARLANE, FRANCES M
Address: 16800 S.W. 36 COURT
City-St-Zip: MIRAMAR, FL 33027 US

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: SYDNEY G MCFARLANE

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date