2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P03000054055 LAURA HARTNETT MCCORMICK INC. Principal Place of Business Mailing Address 6230 N.W. 4TH AVENUE 6230 N.W. 4TH AVENUE BOCA RATON, FL 33487 BOCA RATON, FL 33487 02282007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 54-2114229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCORMICK, LAURA H 6230 N.W. 4TH AVENUE BOCA RATON, FL 33487 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCORMICK, LAURA H NAME 6230 N.W. 4TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 ~U00000653240 · TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY+ST+7IP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED