2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P03000077164** 1. Entity Name MCGRIFF-WILLIAMS CASUALS, INC. Mailing Address Principal Place of Business 4107 SOUTHWEST 96TH DRIVE 4107 SOUTHWEST 96TH DRIVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0839039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KRUEGER, SCOTT DAVID DO NOT WRITE 2750 NW 43RD STREET **SUITE 201** IN THIS SPACE GAINESVILLE, FL 32606 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable INDIT. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGRIFF, MARJORIE B NAME STREET ADDRESS 5910 NORTHWEST 19TH PLACE GAINESVILLE, FL 32605 CITY-ST-7IP TITLE U00000541186 05/10/06-80047-015 150.00 WILLIAMS, KATHRYN C NAME 4107 SOUTHWEST 96TH DRIVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 FITLE NAME STREET ADDRESS SO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CHY-SY-78P

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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.

SIGNATURE: KATHRYU W. II. an - Bothy White Date 4-23-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR