

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085286

FILED
Mar 23, 2006
Secretary of State

Entity Name: ST. JOHNS MGA, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVE
WESTWOOD CENTER 3
ORLANDO, FL 32821

New Principal Place of Business:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821

Current Mailing Address:

6675 WESTWOOD BLVE
WESTWOOD CENTER 3
ORLANDO, FL 32821

New Mailing Address:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821

FEI Number: 20-0161791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLINSKY, FRED E
2000 W COMMERCIAL BLVD
SUITE 232
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCCA HILL, JAMES J
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 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: JAMES J. MCCA HILL

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FALZARANO, ED
Address: 1700 RT 3 WEST
City-St-Zip: CLIFTON, NJ 07013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FALZARANO, ED
Address: 3431 FERNLAKE PL
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Change (X) Addition
Name: MCCA HILL, JAMES J
Address: 3115 SEIGNEURY DR
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Change (X) Addition
Name: BOWEN, REESE I
Address: 10 SUMMERLIN AVE, UNIT #42
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: LUCAS, ROBERT P
Address: 6258 BLAKEFORD DR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Change (X) Addition
Name: MCHATTIE, CHRISTOPHER J
Address: 46 CHERRY TREE LANE
City-St-Zip: KINNELON, NJ 07405

Title: D () Change (X) Addition
Name: CULBERTSON, MICHAEL
Address: 4624 SYLVAN DR
City-St-Zip: COLUMBIA, SC 29206

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: EDWARD D FALZARANO

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03/23/2006

Electronic Signature of Signing Officer or Director

Date