2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 All Secretary of State DOCUMENT # P03000091497 1. Entity Namo MCGOVERN & MCGOVERN, INC. Principal Place of Business Mailing Address 401 NW 127TH AVE. #11 401 NW 127TH AVE, #11 PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEt Number Applied For 20-0182888 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHURR, RICHARD A 10867 SW 88TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 . . . 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD IIIKE Delete Addition IIIU. ☐ Change MCGOVERN, JOHN NAME NAME U00000702522 401 NW 127TH AVE, #11 STREET ADORESS STREET ADDRESS PLANTATION FL 33325 04/20/07-80081-012 150.00 CiTY-ST-7IP CtTY-ST-7IP TITLE ☐ Detete IIILE Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete HHE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ШЩ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-78P CITY-ST-ZIP Delete ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIILE ☐ Delete IJЩ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, which is empowered.

SIGNATURE: Solly Jan McGoven PLES 4/09/07 854-4