2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM **DOCUMENT # P03000115681 Secretary of State** 1. Entity Name LARRY MCNAUGHTON, INC. Principal Place of Business Mailing Address 7235 HOLLOWELL DRIVE 7235 HOLLOWELL DRIVE TAMPA, FL 33634 TAMPA, FL 33634 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1687015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed reme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD me MCNAUGHTON, LARRY NAME STREET ADDRESS 7235 HOLLOWELL DRIVE **TAMPA, FL 33634** CITY-ST-ZP TITLE NAME H00000436495 R2/28/06-80003-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCIDENCES DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 changed, or on an attachment with an address, with all other like arripowered.

SIGNATURE: JAC May 1 15

McNouckton of 01/01 (813) 601-0763

FILED