2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 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 No Chg-P CR2E034 (11/05) 01302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1687015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 MCNAUGHTON, LARRY 7235 HOLLOWELL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 NAME STREET ADDRESS U00000624745 02/14/07-80047-016 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

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 empowered.

CITY-ST-ZIP

SIGNATURE: 2 Mm My Port Of SIGNATURE OF SIGN