2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 08:00 AM DOCUMENT # P03000115681 **Secretary of State** 1. Entity Name LARRY MCNAUGHTON, INC. Mailing Address Principal Place of Business 7235 HOLLOWELL DRIVE 7235 HOLLOWELL DRIVE TAMPA, FL 33634 TAMPA, FL 33634 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1687015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Eee Required 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE MCNAUGHTON, LARRY NAME 7235 HOLLOWELL DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CfTY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED