2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P03000150239** GARY MCHUGH MASONRY INC. Principal Place of Business Mailing Address 3125 S.E. CREEKWOOD TERRACE 3125 S.E. CREEKWOOD TERRACE ARCADIA, FL 34266 US ARCADIA, FL 34266 US 04212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0481291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCHUGH, GARY DO NOT WRITE 3125 S.E. CREEKWOOD TERRACE ARCADIA, FL 34266 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D.P NAME MCHUGH, GARY U000000741287 STREET ADDRESS 3125 S.E. CREEKWOOD TERRACE ns/15/07-80023-011 150.00 CITY-ST-ZIP ARCADIA, FL 34268 D.VP TITLE HERBERT, DAVID NAME STREET ADDRESS 1388 N.E. TURNER AVENUE CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TILLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachmer if with an address, with all other

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4/27/07