2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P0400000737 04-03-2006 90409 022 ***158.75 BERNARD A. MCPHERSON INC. Principal Place of Business Mailing Address 50008505 3330 EAGLEWOODS TR 3330 EAGLEWOODS TR SANFORD, FL 32773 SANFORD, FL 32773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 27-0082330 Not Applicable Zip Country Zip 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 MCPHERSON, BERNARD A 3330 EAGLEWOODS TR Street Address (P.O. Box Number is Not Acceptable) SANFORD, FL 32773 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCPHERSON, BERNARD A NAME NAME STREET ADDRESS 3330 EAGLEWOODS TR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCPHERSON, TAMARA NAME STREET ADDRESS 3330 EAGLEWOODS TR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition DICKT, SHANE NAME NAME STREET ADDRESS 3330 EAGLEWOODS TR STREET ADDRESS SANFORD, FL 32773 CITY-ST-7IP CITY-ST-ZIP Delete TITLE O TITLE ☐ Change ☐ Addition CLARK, NEIL NAME NAME 7357 GRAND AVENUE STREET ADORESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change TITLE ■ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 shalf 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. SIGNATURE: Daytime Phone

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