

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000040288

Entity Name: MCINTOSH AND ASSOCIATES, INC.

FILED  
Aug 20, 2007  
Secretary of State

### Current Principal Place of Business:

325 SW SOUTH QUICK CIRCLE  
PORT ST LUCIE, FL 34953 US

### New Principal Place of Business:

### Current Mailing Address:

325 SW SOUTH QUICK CIRCLE  
PORT ST LUCIE, FL 34953 US

### New Mailing Address:

FEI Number: 20-1333167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 US

### Name and Address of New Registered Agent:

MCINTOSH, CYNTHIA  
325 SW SOUTH QUICK CIRCLE  
PORT ST LUCIE, FL., FL 34953 US

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.

SIGNATURE: CYNTHIA MCINTOSH

08/20/2007

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCINTOSH, CYNTHIA  
Address: 325 SW SOUTH QUICK CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TREA ( ) Delete  
Name: WALKER, THOMAS M JR.  
Address: 325 SW SOUTH QUICK CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: DIR ( ) Delete  
Name: REPASS, FRED W  
Address: 325 SW SOUTH QUICK CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953 US

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: AYLOR, GEORGE M  
Address: 738 SW COLLEEN AVE  
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE M. AYLOR, JR.

DIR

08/20/2007

Electronic Signature of Signing Officer or Director

Date