2005 FOR PROPORATION ANNUAL PORT (AR)

Aug 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000057879** 1. Entity Name 08-10-2005 90016 031 ***150.00 MCGANN GROUP, INC. Principal Place of Business Mailing Address 210 OCEAN PALM DR. FLAGLER BCH FL 32136 210 OCEAN PALM DR. FLAGLER BCH FL 32136 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-17236 21 Not Applicable Zip Country Country Zip \$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 Name LEON, LISA M Street Address (P.O. Box Number is Not Acceptable) 5095 US 1 SOUTH ST. AUGUSTINE FL 32086 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 Fiorida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHN O. MCGANN NAME NAMÉ 210 OCEAN PALM DR STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL 32136 CITY-ST-ZIP CITY-ST-ZIP 1P-5-T TITLE TITLE ☐ Change ☐ Addition TOANNE NAME NAME 210 OCEAN PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32136 FLAGLER BEACH, FL ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME OTHLE! HUURES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE 2

McGANN

Daytime Phone #

FILED