2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006
Secretary of State

DOCUMENT# P04000087272

Entity Name: THOMAS MCDERMOTT, INC.

Current Principal Place of Business:

5009 CYPRESS CREST LANE
JACKSONVILLE, FL 32226

New Principal Place of Business:

375827 KINGS FERRY RD
#2
HILLIARD, FL 32046

Current Mailing Address:

5009 CYPRESS CREST LANE
JACKSONVILLE, FL 32226

New Mailing Address:

P.O. BOX 1154
HILLIARD, FL 32046

FEI Number: 50-0016191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: MCDERMOTT, THOMAS E
Address: 5009 CYPRESS CREST LANE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MCDERMOTT, THOMAS E
Address: PO BOX 1154
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS E MCDERMOTT PSTD 07/31/2006

Electronic Signature of Signing Officer or Director — Date