2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 AM Secretary of State **DOCUMENT # P04000127274** MIKE MCGUIRE, INC. Principal Place of Business Mailing Address 2388 MEADOWLARK CT 2388 MEADOWLARK CT MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2446224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINGER, DAVID M DO NOT WRITE 302 THIRD ST STE 5 IN THIS SPACE NEPTUNE BEACH, FL 32266 9. 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. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME MCGUIRE, MIKE STREET ADDRESS 2388 MEADOWLARK CT U00000762105 CITY-ST-ZIP MIDDLEBURG, FL 32068 05/25/07-80084-003 150.0d TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 engagement as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if chapter or an attackness with an address with all other like appropriate.

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TITLE
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RE: Thefail & Million (1)

(904) 707-46-X

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