

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131112

Entity Name: MCCARTHY SOLUTIONS, INC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

4104 W EL PRADO BLVD
TAMPA, FL 33629

New Principal Place of Business:

500 TRINITY LANE
STE 8308
ST PETERSBURG, FL 33716

Current Mailing Address:

4104 W EL PRADO BLVD
TAMPA, FL 33629

New Mailing Address:

500 TRINITY LANE
STE 8308
ST PETERSBURG, FL 33716

FEI Number: 20-1639966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DAVID P
4104 W EL PRADO BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCCARTHY, DAVID P
500 TRINITY LANE
STE 8308
ST PETERSBURG, FL 33716 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:

07/11/2006

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: P () Delete
Name: MCCARTHY, DAVID P
Address: 4104 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: MCCARTHY, VERNE L
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: MCCARTHY, LINDA R
Address: 2377 KINGS CREST RD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, DAVID P
Address: 500 TRINITY LANE
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: MACPHERSON, DEBORAH L
Address: 500 TRINITY LANE
City-St-Zip: ST PETERSBURG, FL 33716

Title: T (X) Change () Addition
Name: MURPHY, BRIAN P
Address: 4104 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: DAVID MCCARTHY

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date