

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137797

Entity Name: MCFAM GROUP INC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

9843 WOOLWORTH COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9843 WOOLWORTH COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, VINCENT
9843 WOOLWORTH COURT
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCARTHUR, CYRUS
Address: 19330 NW 4 AVE
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: MCARTHUR, VINCENT
Address: 9843 WOOLWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: MCARTHUR, JAMIEN
Address: 17814 NW 66 CT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MCARTHUR, RYAN
Address: 19330 NW 4 AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MCARTHUR, GREGORY
Address: 19330 NW 4 AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MCARTHUR, JAMIEN
Address: 17814 NW 66 CT CIRCLE
City-St-Zip: MIAMI LAKES, FL 33056

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

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

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: VINCENT R. MCARTHUR

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date