

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156960

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: MCGUIRE'S BEAUTIFUL OUTDOORS, INC.

## Current Principal Place of Business:

1433 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

7601 THUNDERHEAD STREET  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

1433 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689

## New Mailing Address:

27251 S.R. 54  
B-14/525  
WESLEY CHAPEL, FL 33543

FEI Number: 20-1895246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIRE, JOEL  
1433 RIVERSIDE DRIVE  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

MCGUIRE, JOEL  
7601 THUNDERHEAD STREET  
WESLEY CHAPEL, FL 33544 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGUIRE, JOEL  
Address: 1433 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP ( ) Delete  
Name: RODRIGUEZ, OSCAR O  
Address: 2529 W COLUMBUS DRIVE  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: MCGUIRE, DEBORAH L  
Address: 1433 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MCGUIRE, JOEL  
Address: 7601 THUNDERHEAD STREET  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P (X) Change ( ) Addition  
Name: ROBINSON, ERIC D  
Address: 23010 BRIGHTON PLACE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: S (X) Change ( ) Addition  
Name: MCGUIRE, DEBORAH L  
Address: 7601 THUNDERHEAD STREET  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T ( ) Change (X) Addition  
Name: ROBINSON, HELEN H  
Address: 23010 BRIGHTON PLACE  
City-St-Zip: LAND O' LAKES, FL 34639

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: JOEL E. MCGUIRE

C

01/11/2006

Electronic Signature of Signing Officer or Director

Date