

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066693

Entity Name: THE MCGONIGAL COMPANY

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

7451-6 S ARAGON BLVD  
SUNRISE, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

7451-6 S ARAGON BLVD  
SUNRISE, FL 33313

## New Mailing Address:

FEI Number: 56-2514328

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 22 ST 4TH  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MCGONIGAL, T JAMES  
7451-6 S. ARAGON BLVD.  
SUNRISE, FL 33313 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: T. JAMES MCGONIGAL

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MCGONIGAL, JAMES  
Address: 7451-6 S ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

Title: VD ( ) Delete  
Name: MCGONIGAL, YVONNE J  
Address: 7451-6 S ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCGONIGAL, T. JAMES  
Address: 7451-6 S ARAGON BLVD  
City-St-Zip: SUNRISE, FL 33313

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: T. JAMES MCGONIGAL

PSTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date