## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # P06000090942 **FILED** 1. Entity Name Aug 04, 2008 08:00 AM Secretary of State THE LJ MCCARTHY COMPANY INC. Principal Place of Business Mailing Address 4271 NE 13TH AVENUE 4271 NE 13TH AVENUE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 07312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5195171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, LAURIE JO DO NOT WRITE 4271 NE 13TH AVENUE POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when renssating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. P.D TITLE NAME MCCARTHY, LAURIE JO STREET ADDRESS 4271 NE 13TH AVENUE U00000957075 CITY-ST-ZIP POMPANO BEACH, FL 33064 08/04/08-80008-013 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

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