

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36576

Entity Name: H.G. MCGARY & CO., INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2900 E. 11TH STREET
LOS ANGELES, CA 90023

New Principal Place of Business:

Current Mailing Address:

2900 E. 11TH STREET
LOS ANGELES, CA 90023

New Mailing Address:

FEI Number: 95-1960608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL SHEINBERG
1855 GRIFFIN RD., A-336
DANIA, FL 33004 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: P () Delete
Name: LINN, WILLIAM W., JR., .
Address: 21633 SADDLE PEAK RD
City-St-Zip: TOPANGA, CA

Title: ST () Delete
Name: BUSH, MARY-LU,
Address: 4427 WALNUT AVENUE
City-St-Zip: CHINO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINN, WILLIAM W., JR., .
Address: 21633 SADDLE PEAK RD
City-St-Zip: TOPANGA, CA 90290 US

Title: ST (X) Change () Addition
Name: FOSTER, MARY,
Address: 717 SO. 5TH ST.
City-St-Zip: MONTEBELLO, CA 90640 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM W. LINN, JR.

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date