2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM DOCUMENT # P92000011471 **Secretary of State** MCGEE PROPERTIES, INC. Principal Place of Business Mailing Address 3939 US 98 SOUTH P 0 B0X 2230 LAKELAND, FL 33813 US EATON PARK, FL 33840 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3151430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, MICHAEL J DO NOT WRITE 3939 US 98 SOUTH LAKELAND, FL 33813 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 11000000389101 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/20/06-80033-001 150.00 OFFICERS AND DIRECTORS 10. TITLE MCGEE, MICHAEL J NAME STREET ADDRESS 3939 HWY 98 SOUTH LAKELAND, FL 33813 CITY-SY-ZIP TITLE MCGEE, CYNTHIA L NAME STREET ADDRESS 3939 HWY 98 SOUTH LAKELAND, FL 33813 CITY-ST-ZIP D TITLE MCGEE, TERRANCE J 3939 HWY 98 SOUTH STREET ADDRESS DO NOT WRITE LAKELAND, FL 33813 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP