

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2006 8:00 am**  
**Secretary of State**

05-24-2006 90009 022 \*\*\*158.75

20046429



05182006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # P93000041430</b> 1. Entity Name VAN DERPOOL & MCCOY, INC.					
Principal Place of Business 1421 BLVD OF THE ARTS SARASOTA, FL 34236			Mailing Address 1421 BLVD OF THE ARTS SARASOTA, FL 34236		
2. Principal Place of Business 528 JACKSON DR Suite, Apt. #, etc.		3. Mailing Address 528 JACKSON DR Suite, Apt. #, etc.		4. FEI Number 65-0421894 Applied For <input type="checkbox"/> Not Applicable	
City & State SARASOTA FL		City & State SARASOTA FL			
Zip 34236		Country USA			
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent  GRACE, JAMES V 1421 BLVD. OF THE ARTS SARASOTA, FL 34236			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: <u>James V. Grace</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRACE, JAMES V 528 JACKSON STREET SARASOTA, FL 34236	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRACE, JOANNA M 528 JACKSON STREET SARASOTA, FL 34236	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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, with all other like empowered.					
<b>SIGNATURE:</b> <u>James V. Grace</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

# ATTACHMENT

20646429

VANDERPOOL & Mc COY, Inc.  
528 Jackson Drive  
Sarasota, Fl 34236-1711

May 15, 2006

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, Fl 32301  
Via: Overnight Mail  
Re: Document # P93000041430

To Whom It May Concern:

Please accept this letter as a written request to abate the *late filing* penalty that would normally be imposed to our corporation .

As of January 1, 2006 the mailing, the address of the Registered Agent and principal place of business address changed to 528 Jackson Drive, Sarasota, Fl 34236-1711.

The entity of Vanderpool & McCoy did not receive prior notice of the filing for the year 2006. We feel it was not forwarded to our new address.

Please review our records and note that, since the inception of our Corporation reporting (1993), we have reported in a timely manner. Traditionally, our reporting and filing fees have been paid months in advance of the deadline date.

Please accept the revised report and our check, made payable to Florida Department of State, in the amount of \$150.00 for the 2006 filing.

Thank you for your considerations to this late filing.

Sincerely,



James V . Grace  
Director/Registered Agent