2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P94000030289 1. Entity Name MCGRATH POPPELL & CO., INC. Principal Place of Business Mailing Address 507 W. MARTIN LUTHER KING, JR. BLVD. P.O. DRAWER X PLANT CITY, FL 33564 PLANT CITY, FL 33566 03242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3237562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPERRY, BRUCE J DO NOT WRITE 104 NORTH EVERS ST. PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Regetered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME MCGRATH, LOUIS W STREET ADDRESS 805 NORTH COLLINS ST. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE 000000691165 04/12/07-80019-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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

of the corporation or the receiphanged, or on an attachmen

SIGNATURE

FILED