

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063541

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: MCGILL GROUP LIMITED, INC.

**Current Principal Place of Business:**

9833 COSTA DEL SOLD BLVD.  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 226227  
DORAL, FL 33122 US

**New Mailing Address:**

FEI Number: 59-3267977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGILL, PATRICK S  
9833 COSTA DEL SOL BLVD. (33178)  
P. O. BOX 226227  
DORAL, FL 33122 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: DPST ( ) Delete  
Name: MCGILL, PATRICK S  
Address: 9833 COSTA DEL SOL BLVD.  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK S. MCGILL

PRES

03/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date