2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 13, 2006 08:00 AM DOCUMENT # P96000054236 **Secretary of State** t. Entity Name MCCALLUM MASONRY, INC. Principal Place of Business Mailing Address 3910 S EMMA JANE TER HOMOSASSA FL 34448 3910 S EMMA JANE TER HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3407622 Not Applicable Zia Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLUM, GRAFTON Street Address (F.O. Box Number is Not Acceptable) 3910 S EMMA JANE TER HOMOSASSA FL 34448 City 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 Signature, typed in presed have of registered agent and life of applicable (NOTE Registered Agent signature required when teinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SITLE Delete TITLE □ Change $\square M(\mathbb{Z}^n)$ MAME MCCALLUM, GRAFTON U000004627<u>0</u>7 MARKE STREET ADDRESS 3910 S EMMA JANE TER STREET ADDRESS 03/21/06-80045-019 150.00 CITY-ST-ZIP HOMOSASSA FL 3444B CHTY-ST-21P TITLE Delete TIFLE Addition Change MARK MCCALLUM, JONENE NAME STREET ADDRESS 3910 S EMMA JANE TER STREET ADDRESS HOMOSASSA FL 34448 CITY-ST-ZIP CITY-SI-ZYP TITLE ☐ Delote HUF ☐ Change 🔲 Aái::: NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change □ 86.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Adam ☐ Change NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP TISLE ☐ Delete TITLE ☐ Change □ Add\*\*\* NAME NAME STREET ADDRESS STREET ALIENESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRAFTOWM CALLUM

Gratter Mc Callum

3-10-06 332638592

FILED