2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 15, 2006 08:00 AN DOCUMENT # P96000094832 **Secretary of State** 1. Entity Name J.T. MACGILL INC Principal Place of Business Mailing Address 725 W.CENTRAL AVE. P.O.BOX 7013 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33883 CR2E034 (11/05) 06092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3431960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISINGER, ANNE W DO NOT WRITE 725 W CENTRAL AVE WINTER HAVEN, FL 33880 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. U00000567233 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signsture required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE EISINGER, ANNE W NAME STREET ADDRESS 725 W CENTRAL AVE CITY-ST-ZIP WINTER HAVEN, FL 33880 VΡ TITLE EISINGER, RICHARD H SR NAME STREET ADDRESS 725 W. CENTRAL AVE WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP