2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 AM Secretary of State

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1. Entity Name

THE MCDONAGH FAMILY OFFICE, INC.



Principal Place of Business

Mailing Address

3033 RIVIERA DR

107

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107

NAPLES, FL 34103 US

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DO NOT WRITE IN THIS SPACE

01032007 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For

4. FEI Number 59-3436822

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RLW ASSOCIATES, LLC. 25335 LUCI DRIVE BONITA SPRINGS, FL 34135

DO NOT WRITE 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE —								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		 Election Campaign Financin Trust Fund Contribution. 		\$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS								
TITLE NAME STREET ABDRESS CITY - ST - ZIP	PTD MCDONAGH, THOMAS P LE PARC #1702, 4951 GULFSHORE I NAPLES, FL 34103	BLVD N						
TITLE NAME STREET ADDRESS CITY-ST-ZP				100000583904 01/12/07-80015-017 150.00				
TRILE NAME STREET ABORESS CATY - ST - ZIP	ASD HUJSA, HOWARD M 3001 TAMIAMI TRAIL N NAPLES, FL 34103	MIAMI TRAILN DO NOT WRITE			NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CRY-ST-ZIP								

12. I hereby 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 changed, or on an attackment with an audiress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BORN + L. WELLE OF BRINGS OFFICER OF BRECTOR

1/8/07 (239) 495-7066