

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015470

Entity Name: THE MCINTOSH GROUP, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2717 C.R. 204
OXFORD, FL 34484

New Principal Place of Business:

2717 COUNTY RD. 204
OXFORD, FL 34484

Current Mailing Address:

2717 C.R. 204
OXFORD, FL 34484

New Mailing Address:

2717 COUNTY RD. 204
OXFORD, FL 34484

FEI Number: 59-3433545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HARRY J
2717 C.R. 204
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

SMITH, HARRY J
2717 COUNTY RD. 204
OXFORD, FL 34484 US

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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, HARRY J
Address: 2717 C.R. 204
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, HARRY J PRES.
Address: 2717 C.R. 204
City-St-Zip: OXFORD, FL 34484

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: HARRY J. SMITH

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date