2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # P98000023467** 1. Entity Name JEAN H. MCCORMICK, INC. Principal Place of Business Mailing Address 318 SAN JUAN DR 318 SAN JUAN DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 LIS 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3501194 \$8.75 Additional 5. Certificate of Status Desired Foe Required 5. Name and Address of Current Registered Agent TAYLOR, SUZANNE M DO NOT WRITE 318 SAN JUAN DR. PONTE VEDRA BEACH, FL 32082 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PO TITLE MCCORMICK, JEAN H NAME STREET ADDRESS 318 SAN JUAN DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 VSDT TITLE TAYLOR, SUZANNE M NAME U00000473692 STREET ADDRESS 318 SAN JUAN DR 03/31/06 00027-001 150.00 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS C27Y-S7-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 mede 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 it changed, or on an attachment with an address, with all other like ampowered.

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