

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047949

FILED
Jan 27, 2006
Secretary of State

Entity Name: BISSETT MCGRATH PROPERTIES, INC.

Current Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 336195023

New Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

Current Mailing Address:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 336195023

New Mailing Address:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

FEI Number: 59-3515616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P JR
1904 CAPE BEND AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISSETT, WILLIAM P JR
Address: 1904 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: MCGRATH, WILLIAM E
Address: 1804 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P. BISSETT, JR.

D

01/27/2006

Electronic Signature of Signing Officer or Director

_____ Date