2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P98000088637** 05-04-2006 90198 046 ***150.00 1. Entity Name MCGILL PROPERTIES, INC. Principal Place of Business Mailing Address 14621 TIMBER VILLAGE P.O. BOX 961 GROVELAND, FL 34736 MASCOTTE, FL 34753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chq-P City & State City & State 4. FEI Number Applied For 59-3537400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELLARDS, HELEN M Street Address (P.O. Box Number is Not Acceptable) 7128 MCGILL ROAD GROVELAND, FL 34736 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVP Deiete TATLE TITLE ☐ Change □ Addition MCGILL, FLORENCE Y NAME NAME STREET ADDRESS 7322 MCGILL RD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE **PVST** ☐ Delete TITLE ☐ Change ■ Addition SELLARDS, HELEN M NAME 7128 MCGILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 made under oath; that I am an officer or director of the corporation that 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

all other like emplowered.

FILED