

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101800

Entity Name: MCMAHON & TATE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5407 NW 49ST ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5407 NW 49ST ST.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0882577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, MARK P
15045 MICHELANGELO BLVD
APT 106
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

JACOBSON, MARK P
5407 NW 49ST ST.
COCONUT CREEK, FL 33073 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: MARK JACOBSON

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOBSON, MARK E
Address: 15045 MICHELANGELO BLVD, APT 106
City-St-Zip: DELRAY BEACH, FL 33446

Title: VT () Delete
Name: JACOBSON, RITA K
Address: 15045 MICHELANGELO BLVD, APT 106
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JACOBSON, MARK E
Address: 5407 NW 49ST ST.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VT (X) Change () Addition
Name: JACOBSON, RITA K
Address: 5407 NW 49ST ST.
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK JACOBSON

PSD

05/02/2006

Electronic Signature of Signing Officer or Director

Date