

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007351

FILED
Aug 17, 2006
Secretary of State

Entity Name: MCDONOUGH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
STE 500
ORLANDO, FL 32819

New Principal Place of Business:

6000 TURKEY LAKE ROAD
STE 212
ORLANDO, FL 32819

Current Mailing Address:

7380 SAND LAKE ROAD
STE 500
ORLANDO, FL 32819

New Mailing Address:

6000 TURKEY LAKE ROAD
STE 212
ORLANDO, FL 32819

FEI Number: 59-3559341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, RICHARD D
1155 LOUISIANA AVE., SUITE 100
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

MCDONOUGH, EDWARD A
6000 TURKEY LAKE ROAD, SUITE 212
ORLANDO, FL 32819 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: EDWARD A. MCDONOUGH

08/17/2006

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: P () Delete
Name: MCDONOUGH, EDWARD
Address: 7380 SAND LAKE ROAD STE. 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONOUGH, EDWARD
Address: 6000 TURKEY LAKE ROAD, SUITE 212
City-St-Zip: ORLANDO, FL 32819

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: EDWARD A. MCDONOUGH

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date