2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM **DOCUMENT # P99000072813** Secretary of State 1. Entity Name MCPHERSON INDUSTRIES, INC. Mailing Address Principal Place of Business 4636 EAST DOESKIN LOOP INVERNESS FL 34452 4636 EAST DOESKIN LOOP INVERNESS FL 34452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3597309 Nat Applic Zip Z۱D Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCPHERSON, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 4636 EAST DOESKIN LOOP **INVERNESS FL 34452** Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and title if applicable (NOTE Registered Ageirl signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIRE ☐ Change ☐ ** TITLE **PSTD** Delele MCPHERSON, PAUL E NAME NAME U00000434905 STREET ADDRESS STREET ADDRESS 4636 EAST DOESKIN LOOP 02/25/06-80020-003 150.00 CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34452 ☐ Change □ AC TITLE ☐ Delete 1171.E MCPHERSON, LEONARD A NAME NAME STREET ADDRESS 4636 EAST DOESKIN LOOP STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34452 CHTY-ST-ZIP Change $\square M$ TITLE Delete 3333 5 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 782 TITLE Delete □ Adv TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP ☐ Detete TATLE ☐ Change ☐ Admi NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ETTY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

A Makerson

SIGNATURE

2/10/06

352-126 4055

FILED