2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM **DOCUMENT # P99000098943** Secretary of State 1. Entity Name MCGRATH ASSOCIATES, INC. Principal Place of Business Mailing Address 14449 PIMBERTON DRIVE 14449 PIMBERTON DRIVE HUDSON, FL 34667 US HUDSON, FL 34667 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3611451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRATH, JAMES R DO NOT WRITE 14449 PIMBERTON DRIVE HUDSON, FL 34667 IN THIS SPACE 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of regulated agent and little if applicable. DATE (NOTE: Recistured Acoust scenarios required when reputating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MC GRATH, JAMES R NAME STREET ADDRESS 14449 PIMBERTON DRIVE CITY-ST-ZIP HUDSON, FL 34667 U00000578736 01/09/07-80041-008 158.75 TITLE MCGRATH, SHARON O 14449 PIMBERTON DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-70P

12. I hereby certify that the information supplied with this filting 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 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 11 if changed, or on an attachment with an address, with all there like empowered.

SIGNATURE: _

TITLE
NAME
STREET ADORESS

TYPED OR PRINTED NUMBE OF SIGNING OFFICER OR DIRECTOR

Jon 07 727-697-1250

FILED