12008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 22, 2008 08:00 AN **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 CR2E034 (11/05) 01032008 No Chg-P 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. I am familiar with, and accept SIGNATURE Signature. typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent agnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000790587 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 01/23/08-80040-004 158.75 10. OFFICERS AND DIRECTORS TITLE MC GRATH, JAMES R NAME 14449 PIMBERTON DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667

DO NOT WRITE IN THIS SPACE

12. Thereby 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 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 other like empowered.

SIGNATURE:

VPS

MCGRATH, SHARON O

HUDSON, FL. 34667

3,777

DILE

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- M. M. M. - JAMES IV. MURRATH 121/08 /3