

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09495

Entity Name: MACHO PRODUCTS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

10045-102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

10045-102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2069844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLIVE
10045 102ND TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHADAB, AMIR K
Address: P.O. BOX 3697 N/A
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHADAB, AMIR K
Address: P.O. BOX 3697 N/A
City-St-Zip: VERO BEACH, FL 32963

Title: PRES () Change (X) Addition
Name: PARKER, CLIVE R
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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: ROBERT M. PEREZ

CFO

01/05/2006

Electronic Signature of Signing Officer or Director

Date