2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM **DOCUMENT # P00000050704 Secretary of State** MACHO MAN, INC. Principal Place of Business Mailing Address 1901 COLLINS AVE 11 ISLAND AVE **ELYCIA/ SHORE CLUB** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 03092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1030339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLKOFF, ELYCIA DO NOT WRITE 11 ISLAND AVE #512 MIAMI BEACH, FL 33139 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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 SOLKOFF, ELYCIA F NAME STREET ADDRESS 11 ISLAND AVE. #512 CITY-ST-ZIP MIAMI BEACH, FL 33154 TITLE NAME U00000664131 03/22/07-80031-019 150.00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SOLKORE 3/9/0

9/07 (305) 864-004

FILED