

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523597

FILED
Feb 02, 2007
Secretary of State

Entity Name: MACCLUGAGE HOLDINGS, INC.

Current Principal Place of Business:

1863 9TH STREET, NORTH
NAPLES, FL 33940

New Principal Place of Business:

432 OAK AVENUE
NAPLES, FL 34108

Current Mailing Address:

1863 9TH STREET, NORTH
NAPLES, FL 33940

New Mailing Address:

432 OAK AVENUE
NAPLES, FL 34108

FEI Number: 59-1712631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCLUGAGE, RICHARD
432 OAK AVENUE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

MACCLUGAGE, RICHARD
432 OAK AVENUE
NAPLES, FL 34108 US

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:

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MACCLUGAGE, RICHARD, S.
Address: 432 OAK AVENUE
City-St-Zip: NAPLES, FL

Title: SDV () Delete
Name: MACCLUGAGE, RICHARD, C.
Address: 406 LAGOON AVENUE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S. MACCLUGAGE

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02/02/2007

Electronic Signature of Signing Officer or Director

Date