

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633594

Entity Name: MCJACK HOLDINGS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

580 ANSIN BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

518 HIBISCUS DR
HALLANDALE, FL 33009 US

Current Mailing Address:

580 ANSIN BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

518 HIBISCUS DR
HALLANDALE, FL 33009 US

FEI Number: 13-2894711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, JACK
518 HIBISCUS DR
HALLANDALE, FL 33309 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: P () Delete
Name: FRIED, JACK,
Address: 518 HIBISCUS DR
City-St-Zip: HALLANDALE, FL

Title: S () Delete
Name: FRIED, MAXINE
Address: 518 HIBISCUS DR
City-St-Zip: HALLANDALE, FL 33009

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: JACK FRIED

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date