2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Feb 01, 2007 08:00 AM DOCUMENT # 633594 **Secretary of State** 1. Entity Namo MCJACK HOLDINGS, INC. Mailing Address Principal Place of Business 518 HIBISCUS DR 518 HIBISCUS DR HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 13-2894711 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIED, JACK Street Address (P.O. Box Number is Not Acceptable) 518 HIBISCUS DR HALLANDALE FL 33309 Zip Code FL 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 DATE Signature, typed or printed name of registered again and little r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE 100 ☐ Delete FRIED, JACK NAME U00000616041 02/07/07-80011-021 150.00 518 HIBISCUS DR STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY - ST - ZIP CITY - ST- ZIP ☐ Change Addition THLE TIT1F Delete FRIED, MAXINE MAIA 518 HIBISCUS DR STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY ST-ZIP CITY - ST - ZIP Change ☐ Addition IIIU ☐ Delete THEF NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP Delete DHE Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HHIF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - 51 - ZIP Change ☐ Addition IIILE Delete TITLE NAME STREET ADDRESS STREET LADDRESS CITY - ST - ZIP CUY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

SIGNING OFFICER OR DIRECTOR

**FILED**