2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# F04000004549

Entity Name: MACEY NOYES ASSOCIATES, INC.

Current Principal Place of Business:

2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
MAIL CODE 31B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

93 LAKE AVENUE
3RD FLOOR
DANBURY, CT 06810

New Mailing Address:

FEI Number: 13-3125061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARENA, J
2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
MAIL CODE 31B
DELRAY BEACH, FL 33445 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: MACEY, DAVID
Address: 93 LAKE AVENUE 3RD FLOOR
City-St-Zip: DANBURY, CT 06810

Title: P ( ) Delete
Name: STRATTON, PAUL
Address: 93 LAKE AVENUE 3RD FLOOR
City-St-Zip: DANBURY, CT 06810

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: PAUL STRATTON MR 04/19/2007

Electronic Signature of Signing Officer or Director Date