## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000002057

Entity Name: MACDONALD KYUNGNAM AMERICA INC.

FILED Mar 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

898 DUFFERIN ST 898 DUFFERIN ST

WOODSTOCK, ONTARIO, CANADA, N4S1Z1 WOODSTOCK, ONTARIO, CANADA, FL N4S1Z1

Current Mailing Address: New Mailing Address:

898 DUFFERIN ST 898 DUFFERIN ST

WOODSTOCK, ONTARIO, CANADA, N4S1Z1 WOODSTOCK, ONTARIO, CANADA, FL N4S1Z1

FEI Number: 98-0487114 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBINSKI, MARK T SERBINSKI & ASSOCIATES INC. 5409 OVERSEAS HWY #345 5409 OVERSEAS HWY #345 MARATHON, FL 33050 US MARATHON, FL 33050 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: MARK T. SERBINSKI 03/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete Title: CPT (X) Change ( ) Addition

 Name:
 MACDONALD, TERENCE
 Name:
 MACDONALD, TERENCE

 Address:
 898 DUFFERIN ST
 Address:
 898 DUFFERIN ST

City-St-Zip: WOODSTOCK, ONTARIO, CANADA, N4S1Z1 City-St-Zip: WOODSTOCK, ONTARIO, CANADA, FL N4S1Z1

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: TERENCE MACDONALD CPT 03/03/2007

Electronic Signature of Signing Officer or Director

Date