2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F95000001025

F & M MAFCO, INC.



FILED Apr 24, 2007 08:00 AM Secretary of State

Principal Place of Business

403 MAGUIRE RD. EXTENSION OCOEE, FL 34761

Mailing Address

403 MAGUIRE RD. EXTENSION OCOEE, FL 34761



04192007

No Chg-P

CR2E034 (11/05)

4. FEI Number

31-0990364

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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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 Signature, typed or printed name of registered agent and late if applicable.

(NOTE: Registered Agent signature required when rainstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing ... Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKENNA, PATRICK D 9149 DRY FORK RD HARRISON, OH 45030
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCKENNA, ROBERT W JR 9149 DRY FORK RD. HARRISON, OH 45030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCKENNA, MICHAEL T 9149 DRY FORK RD. HARRISON, OH 45030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKENNA, DANIEL J 9149 DRY FORK RD. HARRISON, OH 45030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRIEDMANN, GREGORY A 9149 DRY FORK RD. HARRISON, OH 45030
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCKENNA, WILLIAM A 9149 DRY FORK RD HARRISON, OH 45030

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nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.