2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # G52374** 1. Entity Name 04-27-2006 90168 030 ***150.00 **FEMAC CORPORATION** Principal Place of Business Mailing Address <u>գ ս.ս ֊ ֊ -</u> C/O FRANK E. MACAULEY P.O. BOX 8926 501 CRYSTAL DRIVE MADEIRA BEACH, FL 33738-8926 US MADEIRA BCH., FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2311771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACAULEY, FRANK E. Street Address (P.O. Box Number is Not Acceptable) **501 CRYSTAL DRIVE** MADEIRA BCH., FL 33708 Zip Code 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. Larn familiar with, and accept the obligations of registered agent. SIGNATURE. Storiature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MACAULEY, FRANK E. NAME NAME 501 CRYSTAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADIERA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MACAULEY, GEORGE T. NAME 154 MASSASOIT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK, RI DP ☐ Delete TITLE Change ☐ Addition JACOBS, CHERYL E. NAME NAME STREET ADDRESS 501 CRYSTAL DRIVE STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

F. E. MACAULEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED