2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM DOCUMENT # H41404 **Secretary of State** MACKIN ENTERPRISES, INC. Mailing Address Principal Place of Business 3688 SW 13TH TERRACE 3688 SW 13TH TERRACE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2501667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACKIN, EMMA FAYE DO NOT WRITE 3688 SW 13TH TERRACE OKEECHOBEE, FL 34974 IN THIS SPACE 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. -23-2006 SIGNATURE EMPTA F. MACKIN Signature, typed or printed name of registered agent a ot and the if equicable. (NOTE, Registered Agent signature required when retretating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MACKIN, WALTER NAME STREET ADDRESS 3688 SW 13TH TERRACE OKEECHOBEE, FL 34974 CITY-ST-7IP mu U00000408605 02/02/06-80010-020 150.00 MAME MACKIN, EMMA FAYE 3688 SW 13TH TERRACE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADORESS CHTY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STATURE AND TYPES OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

1-23-2006

FILED

863-763-6783