2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

INATURE:

Apr 19, 2007 08:00 AM DOCUMENT # H78189 Secretary of State 1. Entity Name SP MAC, INC. Principal Place of Business Mailing Address 1368 SE 17TH STREET FT LAUDERDALE FL 33316 1368 SE 17TH STREET FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2626156 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARIS, JAMES S Street Addross (P.O. Box Number is Not Acceptable) 1368 SE 17TH STREET FT LAUDERDALE FL 33316 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE egistered agent and title if annicable. (NOTE: Registered Agent signature required when reinstating) FILE NÓW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITEF Delete HH □ Change ☐ Addition CARIS, JAMES S NAMI NAME. U00000718011 05/01/07-80004-016 150.00 1368 SE 17TH STREET STRUCT ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TIME ☐ Change Addition CARIS, JEFFREY C NAME: NAME 1368 SE 17TH STREET STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-S1-ZIP CHY-SI-7P TITLE Delete HILE □ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- ZIP HILLE Delete 11313 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-7/P ĦШ □ Defete ☐ Change Addition NAME NAME STRUTT ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE. Addition ☐ Dclele ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED