2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE:

FILED Aug 05, 2005 08:00 AM Secretary of State DOCUMENT # J24296 1. Entity Name MACS INVESTORS, INC. Principal Place of Business . . . Mailing Address 12525 ST BEACH RD 12525 ST BEACH RD PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 59-2701650 Not Applicable Ζłρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMSTRONG, LARRY Street Address (P.O. Box Number is Not Acceptable) 518 BUNKERS COVE ROAD PANAMA CITY FL 32401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if appricable (NOTE Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150,00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Hill ☐ Delete Hu ☐ Change ☐ Addition ARMSTRONG, LARRY NAME NAME 518 BONKERS COTE RD SURFET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CHY-ST-7IP CHY-\$1-218 HILL ☐ Delete MLE Change ☐ Addition ARMSTRONG, LARRY NAME NAME 578 BUNKERS COVE RD STREET ADDRESS STREET ADDRESS CHY-SI-ZIP PANAMA CITY FL 32401 CHIY-SI-ZIP ☐ Delete DICE UDE ☐ Change ☐ Addition NAME NAME U000000375614 STREET ADDRESS STREET ADORESS 08/05/05-80002-006 550.00 CITY-ST-70P CHY-ST-7/P MUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HILE Change Addition NAME STREET ADDRESS JREET ADDRESS CITY-ST-7IP CITY ST-7IP 31117 ☐ Delete THELE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SE-7ie 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 effect like empowered.

NG OFFICER OR DIRECTOR